

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 1, 2019
Presenter: Chairman Earl Pugh, Jr.
Attachment: No

ITEM TITLE: OPENING

SUMMARY: Call to Order
Opening Prayer
Pledge of Allegiance

Board of Commissioners

Earl Pugh, Jr., Chair
Thomas Pahl, Vice-chair
Ben Simmons, III
Shannon Swindell
James Topping

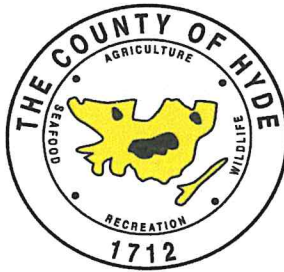
COUNTY OF HYDE

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA 27885
252-926-4400
252-926-3701 Fax

Kris Cahoon Noble
County Manager

Franz Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board of Commissioners



March 12, 2019

PUBLIC NOTICE

**Hyde County Board of Commissioners Meeting
With
Hyde County Board of Equalization & Review
And
Hyde County Board of Education**

The Hyde County Board of Commissioners will conduct the following three meetings on Monday, April 1, 2019 in the Hyde County Government Center, Multi-Use Room, Swan Quarter and Ocracoke Community Center utilizing electronic conferencing equipment.

4:00 PM – Board of Equalization & Review

5:00 PM – Board of Education

6:00 PM – Board of Commissioners

The recessed Board of Equalization & Review will re-convene on Monday, April 15, 2019 beginning at 5:00 p.m., in the Hyde County Government Center, Multi-Use Room, Swan Quarter and Ocracoke Community Center utilizing electronic conferencing equipment.

Lois Stotesberry
Clerk to the Board

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**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 1, 2019
Presenter: Chairman Earl Pugh, Jr.
Attachment: Yes

ITEM TITLE: CONSIDERATION OF AGENDA

SUMMARY: Attached is the proposed Agenda for the April 1, 2019 Regular Meeting of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

MOTION MADE BY: ☐ PUGH
☐ SIMMONS
☐ PAHL
☐ SWINDELL
☐ TOPPING

MOTION SECONDED BY: ☐ PUGH
☐ SIMMONS
☐ PAHL
☐ SWINDELL
☐ TOPPING

VOTE: ☐ PUGH
☐ SIMMONS
☐ PAHL
☐ SWINDELL
☐ TOPPING

AGENDA HYDE COUNTY

MONDAY, APRIL 1, 2019

BOARD OF EQUALIZATION & REVIEW – 4:00 PM

BOARD OF EDUCATION JOINT MEETING – 5:00 PM

BOARD OF COMMISSIONERS' REGULAR MEETING – 6:00 PM

**(In the Hyde County Government Center, Multi-Use Room, and the
Ocracoke Community Center using electronic conferencing equipment.)**

OPENING

Call to Order

Opening Prayer

Pledge of Allegiance

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

March 4, 2019 - Regular Meeting Minutes

PUBLIC HEARINGS (none)

RESOLUTION IN HONOR OF KERRY CAMPBELL

PRESENTATIONS

- 1) Trillium Health Resources – 2018 Annual Report Dave Peterson, MA, Regional Director
- 2) NPS Update Dave Hallac, Outer Banks Group, Cape Hatteras National Park Service
- 3) NC Senior Tar Heel Legislature Update Jan Moore
- 4) FY2017-2018 Audit Presentation Thompson, Price, Scott, Adams & Co., P.A.
 - Contract To Audit Accounts FY2018-2019
- 5) Tax Collections Report – March 2019 Linda Basnight

RECOGNITION OF EMPLOYEE/ VOLUNTEER/ FRIEND OF HYDE COUNTY

PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

ITEMS OF CONSIDERATION

1) Ordinances – Resolutions – Proclamations

- Resolution Establishing Hyde County Progress Group Commissioner Topping

2) Appointments

- EIC Board of Directors Membership Kris Noble

3) Health Department Fee Schedule FY 2019-20 Luana Gibbs

4) Hyde County Swan Quarter Flood Control Design Study Contract Allie Mulligan

5) Appraisal Services for HMGP Irene Rescopement Kris Noble

6) Hyde County Mainland Waterfowl Committee Kris Noble

- Articles of Formation

7) Lease Agreement for Ocracoke EMS StationKris Noble

8) Interlocal Agreement for Existing Public Defender's Office Kris Noble

9) CDBG-DR Davis Center Letter of Request Kris Noble

10) Grant Agreement for Hyde County Airport Kris Noble

BUDGET MATTERS

Emergency Services

- To Cover Expenses For The Remainder of The Fiscal Year \$82,475.00

Sheriff's Department

- Departmental Supplies, Computer Maintenance, Uniforms \$ 5,000.00

Hyde Soil & Water

- Cell Phone – District Resource Specialist \$ 500.00

Health Department

- 21-19 – Mental Health – Substance Abuse – Contract Wages \$12,000.00
- 22-19 – Child Health – Medical Supplies \$ 2,053.04
- 23-19 – Immunization Action Plan – Department Supplies \$ 500.00
- 24-19 – Communicable Disease – Travel for Mandatory Conference \$ 1,450.00
- 25-19 – Adult Health – Medical Supplies & Lab Testing \$ 7,020.00
- 26-19 – Telemedicine – Travel \$ 700.00
- 27-19 – PH Preparedness & Response (Bioterrorism) \$ 50.00

MANAGEMENT REPORTS

The Commissioners, County Manager and Assistant County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) **Human Resources**
- 4) IT Department
- 5) **Health Department**
- 6) Department of Social Services
- 7) **Senior Center**
- 8) Soil & Water
- 9) Cooperative Extension
- 10) Airport

Informational Items

- 1) Flyer – A Legislative Dinner
- 2) Announcement – SHIP and MIPPA Grant
- 3) Article – Hyde County Board of Education and Board of Commissioners Joint Meeting
- 4) Article – Hyde County Behavioral Health Established
- 5) Letter – Surety Agents for North Carolina Criminal Justice Reform – Advancing the Conversation
- 6) Letter – Public Schools of North Carolina – NC2030
- 7) Flyer – Mainland Tourism Summit
- 8) Marine Fisheries Commission Adopting Gill Net Prohibition
- 9) Grant Request Letter to Vidant

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 1, 2019
Presenter: Lois Stotesberry, Clerk
Attachment: Yes

ITEM TITLE: CONSIDERATION OF MINUTES

SUMMARY: Attached are the March 4, 2019 Regular Meeting Minutes of the Hyde County Board of Commissioners.

RECOMMEND: Review, Amend and Approve.

MOTION MADE BY: ☐ PUGH
☐ SIMMONS
☐ PAHL
☐ SWINDELL
☐ TOPPING

MOTION SECONDED BY: ☐ PUGH
☐ SIMMONS
☐ PAHL
☐ SWINDELL
☐ TOPPING

VOTE: ☐ PUGH
☐ SIMMONS
☐ PAHL
☐ SWINDELL
☐ TOPPING

Regular Meeting Minutes

Hyde County Board of Commissioners

Monday, March 4, 2019

Following opening prayer by Commissioner Swindell and pledge of allegiance the Regular Meeting of the Hyde County Board of Commissioners was called to order at 6:10p.m. on Monday, March 4, 2019 in the Hyde County Government Center Multi-Use Room and the Ocracoke Community Center using electronic conferencing equipment. Chairman Pugh expressed condolences to the families of Kerry Campbell and Eddie Basnight. Kerry was employed in the Hyde County Maintenance Department for the past 38-years; and, Eddie is the son of Tax Administrator Linda Basnight who has been a county employee for the past 48-years.

The following members were present on the mainland: Chairman Earl Pugh, Jr.; Commissioners Ben Simmons, Shannon Swindell and James Topping; County Manager Kris Cahoon Noble; Attorney Franz Holscher; Clerk to the Board Lois Stotesberry and members of the public.

Vice-chairman Tom Pahl and members of the public were present on Ocracoke.

IT Director Donnie Shumate ran the electronic conferencing equipment on the Mainland and Teresa Adams ran the electronic conferencing equipment on Ocracoke.

Consideration of Agenda:

Commissioner Simmons moved to approve the Monday, March 4, 2019 Meeting Agenda as presented by the Clerk with addition of No. 3 – Resolution – 2019 Local Government Agencies General Records Retention and Disposition Schedule, No. 5 – Committee to Recommend Blind Laws for Mainland Public Waters, and No. 6 – Resolution – Hyde County Progress Group; and, with deletion of EIC Board Appointment and Interlocal Agreement for Existing Public Defender's Office. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Consideration of Minutes:

February 4, 2019 Joint Board of Education Meeting Minutes

Commissioner Pahl moved to approve the Monday, February 4, 2019 Joint Board of Education Meeting Minutes as presented by the Clerk. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

February 4, 2019 Regular Meeting Minutes

Commissioner Swindell moved to approve the Monday, February 4, 2019 Regular Meeting Minutes as presented by the Clerk with correction on Page 1 – Line 34 – Commissioner ~~Simmons~~ Pahl seconded the motion; on Page 3 – Line 43 – Commissioner ~~Simmons~~ Pahl seconded the motion; and, on Page 4 – Lines 15 & 16 – Ocracoke Planning Board ~~Community Volunteer Group~~. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Public Hearing:

Migratory Wild Waterfowl Hunting Legislation

County Manager Kris Cahoon Noble reported this public hearing is being conducted to provide citizens an opportunity

1 to present oral and written comment concerning legislation regulating matters related to migratory wild waterfowl
2 hunting within permanent established hunting locations using blinds, floats, rafts, mats or other buoyant craft.

3
4 Ms. Noble stated: ***“the Hyde County Board of Commissioners have already received a great deal of public comment
5 and while they believe attention and potential regulation is needed in regard to wild waterfowl hunting, they will not
6 have a vote to support or promote the draft legislation as presented. The group will hear public comment and
7 discuss a path moving forward towards a solution that takes all user groups and stakeholder needs into account.”***
8

9 Commissioner Simmons moved to open public hearing on Migratory Wild Waterfowl Hunting Legislation.
10 Commissioner Topping seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons,
11 Swindell and Topping; Nays – None; Absent or not voting – None.
12

13 Jim Broadwell – presented four items to demonstrate what bestows the right to North Carolina’s citizens and the extent
14 of those rights: 1) NC Constitution – Sec. 5. Conservation of Natural Resources, 2) NCGS 1-45.1 – “Public Trust
15 Rights”, 3) NC Supreme Court ruling “State v. Twiford” and, 4) NC Attorney General’s Office 1996 Advisory opinion
16
17 for the Department of Natural Resources from the Office of the State Attorney General, Mike Easley, regarding the use
18 of navigable waters without the consent of riparian owners.
19

20 Scott Toler – discussed the Pamlico County Safe Hunter Law referencing fake blinds every 400 yards for hunting
21 migratory wild waterfowl in portions of Pamlico County.
22

23 Grayson Davis – reported 1800 people signed a petition on change.org against the potential legislative act to provide
24 for safe distances for hunting migratory wild waterfowl in mainland portions of Hyde County.
25

26 Robert Hayes – reported the proposed legislative changes for hunting migratory wild waterfowl in Hyde County would
27 be detrimental to his business “Hotel Engelhard”.
28

29 Louis Wade, Jr. – proposed a rule or ordinance that allows the land owners to hunt their marshland adjacent to public
30 waters.
31

32 Thomas E. Newman III – wants to see hunters being successful, safe and most importantly respectful of each other and
33 our resources. He wants to leave local lands and waters in better shape for the generations to come.
34

35 James Cozart – is opposed to the legislative act to provide for safe distances for hunting migratory wild waterfowl in
36 mainland portions of Hyde County as presented.
37

38 Richard Credle – reported there is potential for miles of shoreline to be controlled by a few property owners from
39 Fortescue Creek to Rose Bay and at Wysocking Bay.
40

41 Robert M. Sowell – a resident of Dare County who believes migratory wild waterfowl hunting laws in Dare and
42 Currituck County are the worst in this country.
43

44 Dillon Jones – recommends charging a fee for non-resident hunters to hunt in a float rig in Hyde County.
45

46 Evan Knight – is opposed to the legislative act to provide for safe distances for hunting migratory wild waterfowl in
47 mainland portions of Hyde County as presented.

1 Christopher Topping of Delta Waterfowl presented the opinion of this non-profit organization in a letter written by
2 John Devney, Senior Vice President. Delta Waterfowl's mission is to secure both the future of waterfowl and
3 waterfowl hunting. Review of the proposed legislation and conversations with key stakeholders in the area has
4 illustrated that this action will significantly impede the public's ability to waterfowl hunt on public water. Delta
5 Waterfowl respects the private property rights of riparian landowners, but believes this action represents a significant
6 taking from the public.

7
8 Michael Dean Sadler – recommends commissioners re-write the proposal and not discourage public hunting.

9
10 Brett Mason – is a lifetime resident and recently a new guide in Hyde County who is in favor of forming a committee
11 to make migratory wild waterfowl hunting legislation recommendations to the Board of Commissioners.

12
13 Adam Jones, Charlie Carawan, Louis Chestnut and Lane Gibbs declined further comment.

14
15 Chairman Earl Pugh, Jr., recommends creation of a committee of ten (10) members, all residents of Hyde County:
16 3 guides, 3 hunters, 3 land owners, and 1 at large member for the purpose of creating a blind law that protects local
17 guides, local hunters, property owners rights, out of county hunters, waterfowl resources, promotes economic growth
18 and generate revenue to cover costs. Committee members will be named at the April 1, 2019 meeting.
19 Recommendations of the committee will be presented to the county on or before November 1, 2019.

20
21 Commissioner Topping reported Topping Lakeside Motel & Restaurant, while in business in the 1980's, stood behind
22 hunters.

23
24 Commissioner Pahl thanked attendees for their participation in the public hearing on Migratory Wild Waterfowl
25 Hunting Legislation.

26
27 Commissioner Simmons moved to close public hearing on Migratory Wild Waterfowl Hunting Legislation.
28 Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons,
29 Swindell and Topping; Nays – None; Absent or not voting – None.

30
31 After a five minute break Chairman Pugh continued the meeting.

32 **Presentation:**

33 **TR-407 Daily Distribution Tax Report**

34 County Manager Kris Cahoon Noble presented the February 2019 Daily Distribution Tax Report.

35
36 **Date(s) for 2019 Board of Equalization and Review**

37 County Manager Kris Cahoon Noble reported each year the Board of Commissioners is required to hold Board of
38 Equalization and Review meetings. In accordance with GS 105-322(e) the first meeting cannot be held before the first
39 Monday in April or later than the first Monday in May and must adjourn on or before the third Monday following the
40 first meeting. She reported Tax Administrator Linda Basnight recommends the first meeting of the Board of E&R be
41 conducted on April 1, 2019 prior to the Joint Board of Education Meeting and the Board of Commissioners Regular
42 Meeting and to adjourn on April 15, 2019 at 5:00p.m.

43 Commissioner Simmons moved to conduct Board of Equalization and Review meetings on April 1, 2019 prior to the
44 Joint Board of Education Meeting and the Board of Commissioners Regular Meeting and to adjourn the Board of E&R

meeting on April 15, 2019 at 5:00p.m. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Simmons and Topping; Nays – None; Absent or not voting – None.

Proclamation: Week of the Young Child

Jessica Burnham, Executive Director, Beaufort/Hyde Partnership for Children and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating the Week of the Young Child, April 7th – 13th, 2019. Ms. Burnham asked that the Hyde County Commissioners adopt the proclamation and encourage all citizens to work to make a good investment in early childhood.

Commissioner Swindell moved to adopt Proclamation: Week of the Young Child. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Simmons and Topping; Nays – None; Absent or not voting – None.

Proclamation: Child Abuse Prevention Month April 2019

Jessica Burnham, Executive Director, Beaufort/Hyde Partnership for Children in conjunction with the Hyde County Department of Social Services proclaims children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets. Ms. Burnham asked that the Hyde County Board of Commissioners adopt the proclamation and call upon all citizens, community agencies, faith groups, medical facilities, other elected leaders and businesses to increase their participation in efforts to support families, thereby preventing child abuse and strengthening the communities in Hyde County.

Commissioner Pahl moved to adopt Proclamation: Child Abuse Prevention Month April 2019. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Swindell, Simmons and Topping; Nays – None; Absent or not voting – None.

Employees of the Month:

County Manager Kris Cahoon Noble commended Sheriff's Deputy Isaiah McCullor for his contribution to county schools and children. Isaiah coaches middle grade Lady Lakers Basketball, makes school visits, participates in neighborhood ball games and makes frequent school visits. Mr. McCullor was named employee of the month of March 2019.

Public Comments:

Peter Vankevich, Ocracoke – commended Sheriff's Deputy Jason Daniels for his participation in the school archery program, which is 2nd best in the state. He reported a positive law enforcement program in the school.

Hearing no further comment from the public Chairman Pugh continued the meeting.

Items of Consideration:

2019 Local Government Agencies General Records Retention and Disposition Schedule

County Manager Kris Cahoon Noble reported in accordance with the provisions of Chapters 121 and 132 of the General Statutes of North Carolina, it is agreed that the records do not and will not have further use or value for official business, research or reference purposes after the respective retention periods specified. The local government agency agrees to comply with 07 NCAC 04M .0510 when deciding on a method of records destruction.

Commissioner Swindell moved to adopt 2019 Local Government Agencies General Records Retention and Disposition Schedule as prepared by the Department of Natural and Cultural Resources (DNCR). Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Appointments:

Ocracoke Township Tourism Development Authority (OTTDA) Board

Commissioner Pahl recommended re-appointment of Jake Johnson to serve another three-year term on the Ocracoke Township Tourism Development Authority Board.

Commissioner Pahl moved to re-appoint Jake Johnson to a three-year term on the Ocracoke Township Tourism Development Authority Board. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Ocracoke Waterways Commission (OWC)

Commissioner Pahl recommended appointment of Scott Bradley to replace Erik O’Neal on the Ocracoke Waterways Commission.

Commissioner Pahl moved to appoint Scott Bradley to the Ocracoke Waterways Commission. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Ocracoke Board of Adjustments

Commissioner Pahl recommended that appointment to the Ocracoke Board of Adjustments be tabled until the April 1, 2019 Board of Commissioners meeting.

EIC Board of Directors Membership (tabled)

Interlocal Agreement for Existing Public Defender’s Office (tabled)

Ferryview Partners Tram Building Lease

Consultant Bill Rich discussed proposed changes to the building lease between Hyde County and Ferryview Partners. The building will be used as a storage facility for the Ocracoke trams. In the amended lease the lot will increase from 800’ to 1300’ and rent will increase by \$50.00 per month. Mr. Rich will be asking NCDOT to reimburse Hyde County for expenses that the county did not participate in.

Commissioner Pahl moved that County Attorney Franz Holscher revise the county’s lease with Ferryview Partners pursuant to changes presented and then sign the lease as is. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Proposed Blind Law Committee

Chairman Earl Pugh, Jr. proposed forming a ten member committee to research legislation regulating matters related to migratory wild waterfowl hunting within permanent established hunting locations using blinds, floats, rafts, mats or other buoyant craft. Mr. Pugh recommended creating a ten member committee (all residents of Hyde County) for the purpose of creating a blind law that protects:

- 1) local guides
- 2) local hunters
- 3) property owners’ rights
- 4) out of county hunters

5) water fowl resources

6) promote economic growth

7) generate revenue to cover costs

Committee members will be named at the April 1, 2019 meeting. Recommendations of the committee for rules and/or laws should be presented to the county on or before its November 1, 2019 commissioners meeting.

Commissioner Simmons moved to bring a list of the ten member committee (all residents of Hyde County who are directly affected by the proposed duck blind legislation) to the April 1, 2019 Board of Commissioners meeting for approval. Commissioner Pahl seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Commissioner Swindell moved to approve and amend Mr. Simmons motion to include a draft report of its findings from the Duck Blind Law Committee to the Board of Commissioners on or before its November 1, 2019 meeting. Commissioner Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Resolution of The Hyde County Board of Commissioners – Hyde County Progress Group

Commissioner Topping introduced Resolution of the Hyde County Board of Commissioners to create “Hyde County Progress Group”.

After discussion, Commissioner Simmons moved to support any group that wants to bring anything that is positive to Hyde County. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

Budget Revisions:

Soil & Water

Drainage \$ 1,500.00

Health Department

18-19 – Child Health – Department Supplies \$ 182.90

19-19 – WIC – Office & Department Supplies \$ 116.40

20-19 – Maternal Health – Capital Outlay \$12,293.25

Department of Social Services

LIEAP Allocation \$15,051.00

Mapp Training \$ 1,000.00

Equipment for MCD \$10,000.00

Interpreter \$ 1,000.00

Interpreter \$ 3,000.00

Commissioner Simmons moved to approve the S&W Drainage, Health Department and Social Services Department budget transfers as presented. Commissioner Swindell seconded the motion. The motion passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting – None.

1 **Management Reports**

2 Chairman Pugh – attended the Engelhard Airport meeting where a runway extension with a turnaround area was
3 confirmed and a project to repave the airstrip with state funding was announced. He also attended a meeting where
4 derelict boats were discussed.

5
6 Vice-chairman Pahl – continues working on revisions to the Ocracoke Development Ordinance (ODO) permit
7 application; Ocracoke public restrooms project; derelict boats in Silver Lake; the sale of Ocracoke gas station; and,
8 duck blind legislation issues. He attended the regular monthly Ferry Division meeting and met with Manager Noble
9 and NCDOT representatives where the ongoing Ocracoke signs and street repair projects were discussed.

10
11 Commissioner Swindell – discussed duck blind legislation issues with concerned citizens.

12
13 Commissioner Simmons – also received calls about duck blind legislation issues. He reported a pipe has been installed
14 on Quarter Road which protects 13 residences and 1300 acres of farmland.

15
16 Commissioner Topping – suggests the ballfield project be moved to the Davis ballfield in Engelhard. He discussed
17 drainage concerns and reported receiving citizen's complaints about county employees. He recommended installing
18 time clocks in county buildings.

19
20 County Manager Kris Cahoon Noble – presented update on her projects and activities during the month. Ms. Noble's
21 calendar was provided for the month of February, 2019.

22
23 **Public Comment**

24 Franklin Swindell, Engelhard – questioned why the absence of a commissioner's vote is counted as a yes vote.

25
26
27 Attorney Holscher explained that making no vote is considered a yes vote in accordance with state law.

28
29 Ray Tooley, Sladesville – recommended hunters use US Fish & Wildlife land for public access to migratory wild
30 waterfowl hunting. He owns shoreline property in the Rose Bay area and would like to see legislation that protects
31 landowners as well as hunters.

32
33 **Closed Session (none)**

34
35 **Adjourn**

36 Commissioner Simmons moved to adjourn the meeting. Commissioner Swindell seconded the motion. The motion
37 passed on the following vote: Ayes – Pugh, Pahl, Simmons, Swindell and Topping; Nays – None; Absent or not voting
38 – None.

39
40 The meeting adjourned at 9:10p.m.

41
42 Respectfully submitted:

43
44 Minutes approved on the 1st day of April, 2019.

1 Attest:
2
3
4

5 _____
6 Lois Stotesberry, CMC, NCCCC
7 Clerk, Hyde County Board of Commissioners

5 _____
Earl Pugh, Jr.
Chair, Hyde County Board of Commissioners

8 **Attachments**

9 Exhibit A: *"Proclamation: Week of the Young Child April 7th – 13th, 2019"*

10 Exhibit B: *"Proclamation: Child Abuse Prevention Month April 2019"*

DRAFT

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 1, 2019
Presenter: County Manager Kris Cahoon Noble
Attachment: Yes - Resolution

ITEM TITLE: RESOLUTION IN HONOR OF KERRY VAN CAMPBELL

SUMMARY: County Manager Kris Noble will present an resolution honoring the memory of Kerry Van Campbell.

RECOMMEND: ADOPT RESOLUTION

Motion Made By: ☐ Earl Pugh, Jr.
☐ Tom Pahl
☐ James Topping
☐ Ben Simmons
☐ Shannon Swindell

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Tom Pahl
☐ James Topping
☐ Ben Simmons
☐ Shannon Swindell

Vote: ☐ Earl Pugh, Jr.
☐ Tom Pahl
☐ James Topping
☐ Ben Simmons
☐ Shannon Swindell

COUNTY OF HYDE

Board of Commissioners

Earl Pugh, Jr., Chair
Barry Swindell, Vice-Chair
Benjamin Simmons, III
Tom Pahl
Dick Tunnell

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA 27885
252-926-4400
252-926-3701 Fax

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



RESOLUTION IN HONOR OF KERRY V. CAMPBELL APRIL 1, 2019

WHEREAS, Kerry Van Campbell was born on January 16, 1960 to Evelyn Lee Clark Campbell, and the late William ("Bill") Campbell and was a lifelong resident of Hyde County, North Carolina; and,

WHEREAS, Kerry attended the Hyde County School system and graduated in 1979 from Mattamuskeet High School in Swan Quarter, North Carolina; and,

WHEREAS, After graduation, he went to work for the County of Hyde in the Maintenance Department on September 1, 1979 and had continuously worked in the Maintenance Department, and was promoted to Grounds & Maintenance Director after several years of service; and,

WHEREAS, Kerry was an outstanding public servant and dedicated employee, always ready to lend an hand to anyone who needed his assistance with anything; and,

WHEREAS, Kerry dedicated 38 years of service to the County of Hyde before his untimely death on February 14, 2019; and,

WHEREAS, Kerry was an invaluable employee and friend to all of the staff of the County of Hyde and will be missed.

NOW, THEREFORE, BE IT RESOLVED, that the Hyde County Board of Commissioners support this resolution in honor of the memory of Kerry Van Campbell, who will forever be in the heart of his family, and the management and staff of the County of Hyde.

Adopted this the 1st day of April, 2019.

Earl Pugh, Jr., Chairman
Hyde County Board of Commissioners

Lois Stotesberry, Clerk to the Board
Hyde County Board of Commissioners

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 1, 2019
Presenter: Dave Peterson
Attachment: Yes

ITEM TITLE: TRILLIUM HEALTH RESOURCES – HYDE COUNTY ANNUAL REPORT

SUMMARY: Mr. Dave Peterson, Regional Director for Trillium Health Resources, will present the Trillium Health Resources annual report for Hyde County.

RECOMMEND: INFORMATION ONLY

Motion Made By: ☐ Earl Pugh, Jr.
☐ Tom Pahl
☐ James Topping
☐ Ben Simmons
☐ Shannon Swindell

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Tom Pahl
☐ James Topping
☐ Ben Simmons
☐ Shannon Swindell

Vote: ☐ Earl Pugh, Jr.
☐ Tom Pahl
☐ James Topping
☐ Ben Simmons
☐ Shannon Swindell

TRILLIUM HEALTH RESOURCES ANNUAL REPORT HYDE COUNTY

Transforming Lives



DAVE PETERSON, MA

REGIONAL DIRECTOR

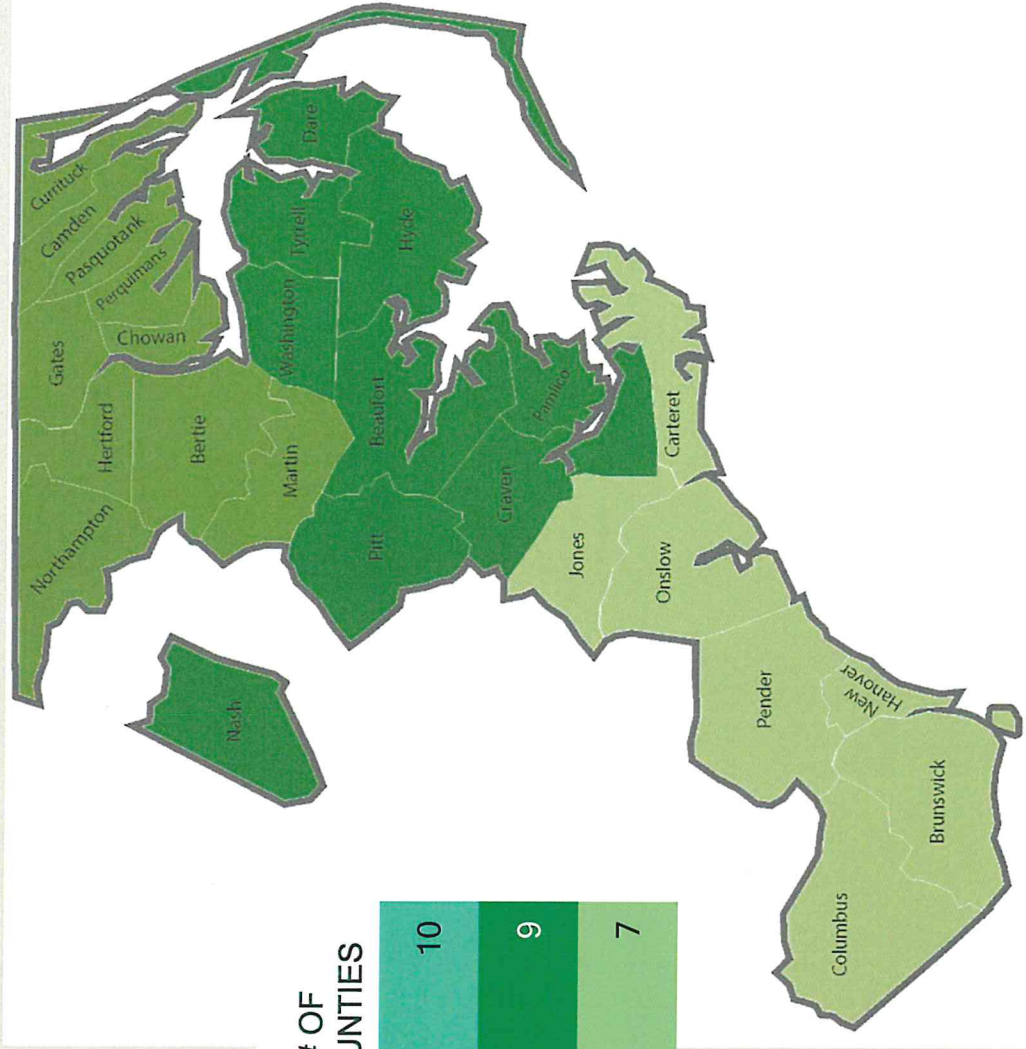
TRILLIUM UPDATE

Trillium's mission: Transforming lives of people in need by providing ready access to quality care.

- Coverage change
- Legislation changes
- Funding changes
- Organizational changes
- County Data

Who We Are - Numbers

- 26 Counties
- 1,410,000 total population
- 205,000 Medicaid Eligible
- Served almost 54,000
- 500 Providers
- \$355,201,859.00 spent on services last year
- Smallest County- Tyrrell 3,800- Largest County - New Hanover 225,000
- 12,000 square miles



REGION	POPULATION	SQUARE MILES	# OF COUNTIES
Northern	203,449	3,511.3	10
Central	494,374	4,717.2	9
Southern	715,460	4,176	7

Coverage Change

- July 1st 2018 we added Columbus County
- Giving them more options of providers
- We are opening an office in Columbus County
- Some of our largest providers are opening offices there i.e. PORT Health Services and Integrated Family Services
- We've done several RFP's specific to Columbus County to build their network

Legislative Changes

- Standard Plan
- Tailored Plan
- Must be budget neutral
- Puts Behavioral Health services for mild to moderate needs into Standard Plans
- Innovations Waiver and Severe MH and SU will be covered by Tailored Plan

Timeline

- **February 2019-** NC awarded contracts to the selected private insurance companies and/or Provider Led Entities
- **July 2019-** must have all call centers operational and all relevant staff located in North Carolina.
- **July-September 2019-** Managed care will start in two phases. For regions of the state in Phase 1, this will be the window in which beneficiaries select a PHP.
- **November 2019-** The Medicaid managed care program will launch in regions in Phase 1.
- **February 2020-** State launches RFP for Tailored Plan to MCO's
- **May 2020-** State awards Tailored Plan
- **February 2021-** Readiness Review on MCO's for Tailored Plan
- **July 2021-** MCO's Implement Tailored Plan

Funding Changes

- Since Standard Plans will be run by insurance companies, they will be managing a part of the Medicaid dollars
- Tailored plans which cover the higher risk individuals, our PMPM will be higher, but total number served under us will be lower
- Developing a whole person care model to cover costs of the physical issues along with the behavioral health issues
- The 1115 Waiver is required to be cost neutral

Organizational Changes

- Understanding Social Determinants of Health (SDoH)
- Staff to oversee the individual/community needs around the SDoH
- Working with DSS's and Health Departments
- Hiring Psychiatrist to help with Utilization Management

Update on Opioid Funding

- State Fiscal Year- 2018 July1, 2017- June 30th, 2018 - CURES Funding, Trillium spent \$3,079,682
- Total people served- 1880
- Many counties have developed Opioid Coalitions and applying for grants

Hurricane Update

Numerous Internal and External tasks

- \$30,000 in a web donation page for food, clothing, hygiene, etc...
- 4000 Care Packages to shelters
- 1500 Comfort Kits for children
- Stocked 200 Pantries for our TCLL members
- 1000 Backpacks from Cardinal Innovations
- HopeforNC-FEMA grant to connect folks to resources
- Impact on our communities-
 - 2-4% increase in services for adults needing MH services
 - 50-60% Increase in Services for children under 13
 - 35-45% increase in services for kids 13-18

Consumers served in Hyde County

Total Consumers served - 195

- Mental Health - 161
- Substance Use - 38
- I/DD - 21

Total is unduplicated, since a single individual may receive services in more than one category

QUESTIONS?

Transforming Lives



Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 1, 2019
Presenter: Dave Hallac
Attachment: Yes

ITEM TITLE: NATIONAL PARK SERVICE 2018 OVERVIEW

SUMMARY: Mr. Dave Hallac, Superintendent for the National Park Service, will review visitation patterns and park activities during 2018 at Cape Hatteras National Seashore, Fort Raleigh National Historical Site and the Wright Brothers National Memorial.

RECOMMEND: INFORMATION ONLY

Motion Made By: ☐ Earl Pugh, Jr.
☐ Tom Pahl
☐ James Topping
☐ Ben Simmons
☐ Shannon Swindell

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Tom Pahl
☐ James Topping
☐ Ben Simmons
☐ Shannon Swindell

Vote: ☐ Earl Pugh, Jr.
☐ Tom Pahl
☐ James Topping
☐ Ben Simmons
☐ Shannon Swindell

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 1, 2019
Presenter: Jan Moore, Senior Tar Heel Legislature Delegate
Attachment: Yes

ITEM TITLE: SENIOR TAR HEEL LEGISLATURE

SUMMARY: Hyde County NC Senior Tar Heel Legislature Delegate Jan Moore will present report on the March 12 - 13, 2019 Senior Tar Heel Legislature 2019 FRIENDS Board Meeting held in Raleigh.

RECOMMEND: Discussion.

Motion Made By: ☐ Earl Pugh, Jr.
☐ Shannon Swindell
☐ James Topping
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Shannon Swindell
☐ James Topping
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Shannon Swindell
☐ James Topping
☐ Ben Simmons
☐ Tom Pahl

History of North Carolina Senior Tar Heel Legislature

The North Carolina Senior Tar Heel Legislature was created by the North Carolina General Assembly with the passage of Senate Bill 479 in July of 1993.

The Senior Tar Heel Legislature was established to:

- Provide information to senior citizens on the legislative process and matters being considered by the North Carolina General Assembly.
- Promote citizen involvement and advocacy concerning aging issues before the North Carolina General Assembly.
- Assess the legislative needs of older citizens by convening a forum modeled after the North Carolina General Assembly.

Each of the 100 North Carolina counties is entitled to one delegate to the Senior Tar Heel Legislature. Most counties also have an alternate delegate. Delegates and alternates must be age 60 or older. The North Carolina Division of Aging and Adult Services provides staff support for the Senior Tar Heel Legislature in cooperation with the 16 Area Agencies on Aging, which are responsible for conducting the selection of delegates and alternates.

Mary Edwards of the Division of Aging and Adult Services is the principal staff aide and can be contacted at Mary.Edwards@dhhs.nc.gov or 919-855-3437.

The North Carolina Division of Aging and Adult Services provides staff support for the Senior Tar Heel Legislature in cooperation with the 16 Area Agencies on Aging who are responsible for conducting the selection of delegates and alternates. The first meeting of the Senior Tar Heel Legislature was held on October 26, 1993. After that meeting, an Operations/Procedures/Steering Committee composed of delegates from 12 counties was formed to devise a framework for the structure of the Senior Legislature. Following several months of deliberations, key recommendations coming from this Committee included the following:

- The Senior Tar Heel Legislature should be unicameral in nature.
- The Senior Tar Heel Legislature should develop a committee system. Issues Committees should be formed to provide a means for examining issues/matters of importance to older North Carolinians and Standing Committees should be established to handle organizational matters.
- Rules and By-laws should be developed to define how the body should operate.
- Officers should be elected to lead the Senior Legislature. These officers should be Speaker, Speaker Pro Tempore, Deputy Speaker Pro Tempore, and Secretary.

Recommendations coming from the Operations/Procedures/Steering Committee were adopted by the delegates in early 1994 and the decisions made at that time have guided the Senior Tar Heel Legislature to this day.

Issues Committees of the Senior Tar Heel Legislature are: Crime/Safety/Security, Enrichment Opportunities, General Legislation, Health, Long Term Care, and System/Service Access. All delegates are assigned to an Issues Committee.

For more information about the North Carolina Senior Tar Heel Legislature please feel free to send an email to info@ncseniortarheellegislature.org, or to view the NCSTHL Reference and Operations Manual - [CLICK HERE](#).

Standing Committees of the Senior Tar Heel Legislature:

- [Advocacy](#)
- [Elections and Credentials](#)

Current NCSTHL Officers

Speaker

Dwight Cartner - Davidson County

Speaker Pro Tempore

Norma Duncan - Mitchell County

Deputy Speaker Pro Tempore

Rev. David A Boone, Sr. - Pasquotank County

Secretary

N. Annette P. Myers - Granville County

Speakers

Current Speaker

2017-2019

Dwight Cartner, Speaker (Davidson County)

Past Speakers

2015-2017

Dr. Althea Taylor-Jones, Speaker (Forsyth County)

2013-2015

Chuck Youse, Speaker (Northampton)

2011-2013

John Thompson, Speaker (Carteret)

2009-2011

Betty Hunt, Speaker (Randolph)

2007-2009

Dr. Charles Dickens, Speaker (Buncombe)

2005-2007

Rev. Lamar Moore, Speaker (Davidson)

2003-2005

Vernon Dull, Speaker (Davie)

2001-2003

Dorothy Crawford, Speaker (Macon)

- **Finance**
- **Public Relations**
- **Resolutions**
- **Rules and By-laws**

Since the inception of the Senior Tar Heel Legislature, delegates and alternates to the Senior Legislature have undertaken a variety of activities in their counties to help inform and educate older citizens on matters before the General Assembly and to hear from people regarding their needs. These have included community forums, informational booths at health fairs, and meetings where legislators have been invited to explain pending legislation. Many delegates and alternates give presentations each month to local groups and organizations while others write articles for local newspapers and appear on local radio programs.

Currently, the Senior Legislature meets three times a year, usually in Raleigh, to study issues, to hear from key resource persons and state officials, and to develop recommendations to present to the N.C. General Assembly. Meetings are held in March, June, and October.

The Senior Legislature submits three to five priority recommendations to the General Assembly each legislative session. With few exceptions, the General Assembly has taken positive action, in some form or fashion, on these recommendations.

Among the key actions that the General Assembly has taken on recommendations include the following:

- Expanded Medicaid coverage to older and disabled adults eligible for Supplemental Security Income and to those with incomes up to 100% of the federal poverty level.
- Increased funding for home and community based services from \$9,232,454 in 1992 to \$59,850,958 in 2009.
- Increased the Homestead Property Tax Exemption.
- Began a prescription drug assistance program that evolved into the current N.C. Senior Care prescription assistance program funded by the Health and Wellness Trust Fund Commission.
- Passed legislation to require criminal background checks of employees in adult care homes, nursing homes, and home care agencies.
- Passed legislation to provide for a long term care insurance option for active and retired state employees and their dependents as well as retired local government employees and their dependents (cost of coverage to be paid by employee) and to provide an individual income tax credit for the purchase of long term care insurance.
- Appropriated funding for the support of Area Agencies on Aging.
- Expanded funding to improve the timeliness of complaint investigations and monitoring in long-term care facilities.
- Increased funding to expand adult protective services in the state.
- Provided funding to ensure that the Medicaid Community Alternatives Program for Disabled Adults (CAP/DA) remains a viable service for older and disabled adults in the state.
- Passed legislation to increase consumer protections in the areas of telemarketing fraud and predatory lending.
- Provided funding to ensure the continuation of Project C.A.R.E. (Caregiver Alternatives to Running on Empty)

In advocating for their priority recommendations, the Senior Tar Heel Legislature collaborates with groups such as the N.C. Coalition on Aging, the Governor's Advisory Council on Aging, AARP, Friends of Residents in Long Term Care, Inc., and other senior advocacy groups to educate the public regarding issues.

Delegates and alternates from many of the 100 counties, often with the assistance of Area Agencies on Aging, frequently hold dialogue sessions with members of the General Assembly about priority issues. Delegates and alternates also meet with members of the Senate and the House in their districts and at their offices in Raleigh to discuss Senior Legislature recommendations.

A 501(c)3 charitable corporation, Friends of N.C. Senior Tar Heel Legislature, Inc. (name later changed to Friends of Senior Tar Heels, Inc.), was formed in 1995 to raise funds to further the purposes of the Senior Tar Heel Legislature. Funds raised by Friends have been used to provide scholarship assistance for delegates to attend meetings, to support educational programs, and to help defray the expenses of Senior Tar Heel Legislature statewide meetings.

A more comprehensive and detailed history of the Senior Tar Heel Legislature, for viewing as well as downloading, can be obtained by contacting John Thompson via email at: j.thompson@ncsthl.org. Upon receipt of this request, an invitation email with instructions on how to view and download the STHL

1999-2001

Doris Dick, Speaker (Yadkin)

1997-1999

Ben Douglas, Speaker (Columbus)

1995-1997

Doris Dick, Speaker (Yadkin)

1993-1995

Mary Odom, Speaker (Scotland)

NCSTHL Committees

Issues Committees

Crime, Safety, Security - Rosalyn Pettyford

Enrichment Opportunities - Dr. Earlena Lowry

General Legislation - Kaye White

Health / Wellness / Prevention / Quality of Life - Linda Blake

Long Term Care - Rev. Howard Whitehurst

Service Access - Charles Jefferson

Standing Committees

Advocacy - Dr. Althea Taylor-Jones

Elections and Credentials - Robert Allen

Public Relations - Connie Southard

Resolutions - Bill Mueller

Rules and Bylaws - Sue Jane Sides

Resource Links

Other Government Websites

- [Administration on Aging](#)
- [Area Agencies on Aging](#)
- [Department of Health and Human Services](#)
- [Medicare](#)
- [NC Governor](#)
- [North Carolina General Assembly](#)
- [NC Division of Aging and Adult Services](#)
- [Social Security Administration](#)

Printer Friendly Documents

NCSTHL Reference and Operations Manual ...

[...READ MORE](#)

Speakers of the North Carolina Senior Tar Heel Legislature...

[...READ MORE](#)

Current Officers of the North Carolina Senior Tar Heel Legislature...

[...READ MORE](#)

History of the North Carolina Senior Tar Heel Legislature...

[...READ MORE](#)

History Manual in its totality will be made available. Due to its size, the manual at this time could not be put on the STHL website.

North Carolina Senior Tar Heel
Legislature Committees and
Chairpersons...

[...READ MORE](#)

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Providing Information To Senior Citizens On The Legislative Process And Matters

One Delegate and one Alternate from each of the 100 counties represent every older adult in the state of NC. Find out more on how to contact your local delegate.

[Home](#) :: [About NCSTHL](#) :: [Priorities](#) :: [Friends of STHL Mission](#) :: [Press Releases](#)

[Delegates By County](#) :: [Alternates By County](#)

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Friends of North Carolina Senior Tar Heels, Inc.

What is Friends?

Friends of North Carolina Senior Tar Heels, Inc. is a 501(c)3 non-profit corporation established in 1994. The original name of the Corporation was Friends of the NC Senior Tar Heel Legislature, Inc. In 1998 the word "Legislature" was removed from the organization's name to satisfy grantor concerns that it was political and involved in lobbying activities. And a shortened version is Friends of NCSTHL.

What is the purpose of Friends of Senior Tar Heels, Inc.?

Friends of North Carolina Senior Tar Heels, Inc. was established for charitable and educational purposes, one of which was and remains *"to provide support based on available resources and funding for the North Carolina Senior Tar Heel Legislature, Inc."*

Friends of North Carolina Senior Tar Heels, Inc. promotes "quality of life" for older adults in the State through:

- Education
- Research
- Leadership Development
- Grass Roots Advocacy

How is Friends governed?

Friends of North Carolina Senior Tar Heels, Inc. is governed by a Board of Directors. The Board may have up to 25 members and includes at least one Delegate or Alternate from each Area Agency on Aging. The Board of Directors elects officers of the Corporation in March at their annual meeting in odd years for a two year term. The Board of Directors receive no financial compensation.

What kinds of financial support does Friends receive?

Friends of NCSTHL receives financial support from endowments, bequests, personal donations, grants, gifts, fundraisers, and memorials.

What are some of the accomplishments of Friends?

- Scholarship Awards were initiated in 1995 to provide financial support for Delegates and Alternates to attend meetings of the North Carolina Senior Tar Heel Legislature.
- **Friends** provide financial support of the of NCSTHL meetings as needed and pay for printing the NCSTHL Directory.
- **Friends** pay for advocacy speakers and training as requested by the NCSTHL including buses to transport delegates/alternates to the Legislature in March every two years.
- **Friends** provided financial support for the Tenth, Fifteenth, and Twentieth Anniversary Celebrations of the North Carolina Senior Tar Heel Legislature.

When does Friends meet?

Meetings of **Friends** are typically held on the same schedule as the North Carolina Senior Tar Heel Legislature. The time and place of the **Friends** meeting is usually announced in the NCSTHL agenda.

Current Officers of Friends

Kaye White - President
Norma Duncan - Vice President
Connie Southard - Secretary
William Marshburn - Treasurer

Presidents of Friends

Current President

The *current* President of Friends of North Carolina Senior Tar Heels, Inc. is **Kaye White** - Dare County.

Past Presidents

Chuck Youse - Northhampton
John Lockhart - Surry County
Jack Pugh - Randolph County
Jackie Messer - Haywood County
Bill Little - Northhampton County
Hernando Palmer - Johnston County
Doris Dick - Yadkin County
Gladys Britt - Moore County

Meeting Dates

2019 FRIENDS Board Meetings

March 12, 2019 / 10:30 - 12 noon: NC Rural Center in Raleigh, NC

Resource Links

Other Government Websites

- [Administration on Aging](#)
- [Area Agencies on Aging](#)
- [Department of Health and Human Services](#)
- [Medicare](#)
- [NC Governor](#)
- [NC General Assembly](#)
- [NC Division of Aging and Adult Services](#)
- [Social Security Administration](#)

How to Reach Us

E-Mail: friends@ncsthl.org

Help Support NCSTHL

Are the meetings of Friends open to all Delegates and Alternates?

Delegates and Alternates are welcome to attend meetings of **Friends**. Should the need arise, the **Friends** Board of Directors may hold executive sessions and, at such times, visitors would be asked to leave.



Follow Us on Facebook

How Can You Help?

Your tax deductible donation to **Friends of Senior Tar Heel Legislature** will support the development of forums to educate, inform and promote involvement in issues vital to older adults. Just CLICK on the Donate Button on the right to securely make your donation via PayPal or other major credit cards.

Providing Information To Senior Citizens On The Legislative Process And Matters

One Delegate and one Alternate from each of the 100 counties represent every older adult in the state of NC. Find out more on how to contact your local delegate.

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[Delegates By County](#) :: [Alternates By County](#)

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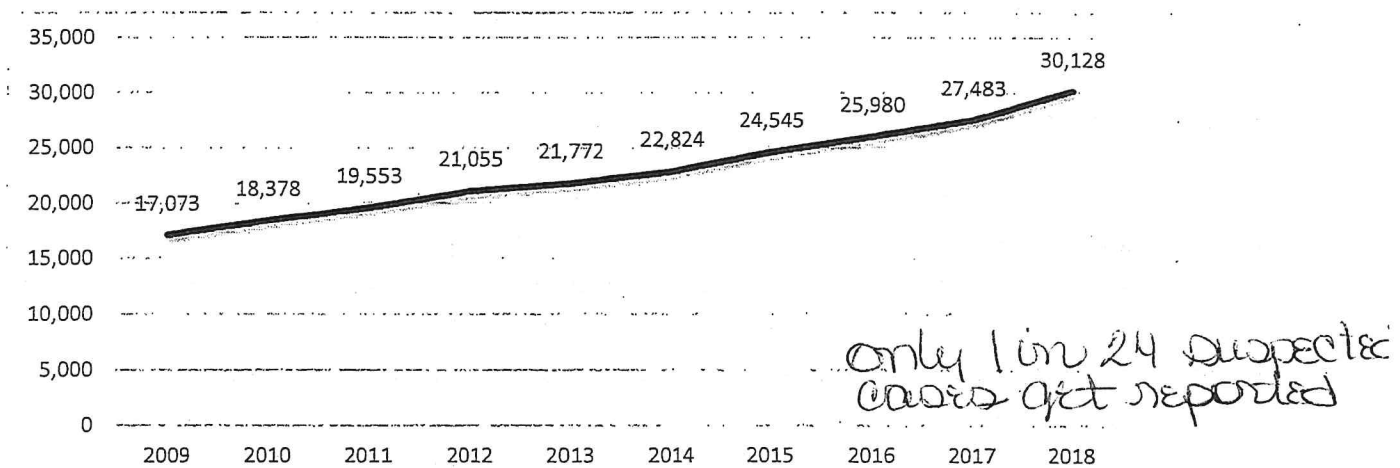
NORTH CAROLINA SENIOR TAR HEEL LEGISLATURE 2019 FACT SHEET

ADULT PROTECTIVE SERVICES PROGRAM

The Senior Tar Heel Legislature urges the General Assembly recognize and value its vulnerable citizens by making available \$7 million in recurring funds in the State budget to meet the growing need for Adult Protective Services in North Carolina and conduct a comprehensive evaluation/review of these services to ensure this protection is adequate. Funds are needed in order to respond to the accelerated growth in the State's aging population, some of whom may be at risk of becoming victims of abuse, neglect or exploitation. The State of North Carolina has not provided any funding for the APS Program since the 2010-2012 State budget. The only funding for the APS Program is provided by county governments and a decreasing federal Social Services Block Grant.

North Carolina APS Statute, Chapter 108A, Article 6, requires that county departments of social services receive, evaluate and provide protective services to adults 18 and over who are abused, neglected and exploited. The majority of persons receiving Adult Protective Services are older adults. Specifically, 73% were 60 years of age or older, 56% were women and 86% lived alone or with family members.

APS reports have increased over the past eight years. In State Fiscal Year 2008, 15,337 reports were received. In State Fiscal Year 17-18, 30,128 reports were received. Based on this data, the number of reports received over the past ten years has increased by 96 percent.



Due to the aging of the population, APS reports are projected to continue to increase in the coming years. According to U.S. Census Bureau, 15.5% of the total population was 65 and over in 2016. In 2034, 20.5% of the State's population will be 65 and over.¹

The current system is underfunded and understaffed. County Departments of Social Services use Social Service Block Grant funding to partially fund their APS program, however, this resource has decreased in recent years resulting in insufficient staff to handle reports. The total expenditures for APS in SFY 2017-18 was \$26,216,078. Of this total, \$4,846,003 comes from the federal Social Services Block Grant, \$1,474 from the State and \$21,368,602 from counties.

We recommend that the General Assembly make available \$7 million in the state budget to meet the growing need for Adult Protective Services in North Carolina. During State Fiscal Year 2011-2012 of the North Carolina General Assembly, \$2 million was eliminated from the state budget. This was the only state funding allocated to support Adult Protective Services in 53 county Departments of Social Services. A comprehensive evaluation/review is needed to better reflect the challenges counties currently face in meeting the changing needs of vulnerable and older adults who have been abused, neglected or exploited and are in need protective services.

¹ NC State Office of Budget and Management. Population estimates and projections:
http://www.osbm.state.nc.us/ncosbm/facts_and_figures/socioeconomic_data/population_estimates.shtml.

NORTH CAROLINA SENIOR TAR HEEL LEGISLATURE 2019 FACT SHEET

HOME AND COMMUNITY CARE BLOCK GRANT

The North Carolina Senior Tar Heel Legislature requests that the General Assembly increase the Home and Community Care Block Grant (HCCBG) funding by \$7 million in recurring funds. Investing in home and community-based programs makes social and economic sense. Where social isolation and physical inactivity make seniors at greater risk for depression, suicide, self-neglect, hospitalization and chronic illness, a system of community supports contributes to more positive outcomes. Services like these often help the frailest seniors continue to live at home and prevent more costly interventions.

As of September 2018, there were over 10,300 people waiting for services – primarily waiting for home-delivered meals, in-home personal care services, and help with home management tasks. Additional state funds are needed to help serve the age wave of older North Carolinians and reduce the number of people on the HCCBG waiting list.

Quick Facts about the Home and Community Care Block Grant

- The N.C. General Assembly consolidated funding sources when it established the Home and Community Care Block Grant in 1992 and took an important step toward establishing a well-coordinated service delivery system to meet the needs of older adults.
- There are 19 fundable services. Examples of these services include: home-delivered and congregate nutrition, in-home personal care, adult day services, information and options counseling, transportation, home modification/repairs, and respite services to help family caregiver.
- 69% of HCCBG funds are spent on in-home aide services and nutrition programs.
- The typical HCCBG recipient is a 78-year-old woman who lives alone and has two or more impairments to activities of daily living (ADL) and/or instrumental activities of daily living (IADL).
- Current funding for the Home and Community Care Block Grant:

State Funding:	\$31,375,969	47%
Federal Funding:	\$28,899,806	43%
Required Local Match:	<u>\$6,697,494</u>	<u>10%</u>
SYF 18-19 TOTAL:	\$66,973,269	100%

NORTH CAROLINA SENIOR TAR HEEL LEGISLATURE 2019 FACT SHEET

Staff-to-Patient Ratios in Nursing Homes

The Senior Tar Heel Legislature recommends that the General Assembly enact legislation, which establishes either a mandatory Standardized HPPD (hours per patient daily) or minimum staff-to-patient ratios for direct patient care, including enforcement standards and consequences to ensure quality care in nursing homes in the state of North Carolina, regardless of whether they are a for-profit or non-profit organization.

The positive relationship between nurse staffing levels and the quality of nursing home care has been demonstrated widely. Increasing nurse (RN, LPN, and CNA) staffing levels facilitates enhancement of the outcomes of nursing home care. The federal Nursing Home Reform Act (NHRA), as part of the Omnibus Budget Reconciliation Act (OBRA) of 1987, requires minimum staffing levels for registered nurses (RNs) and licensed practical nurses (LPNs), and a minimum educational training for certified nurse's aides (CNAs), but fails to establish a specific requirement for minimum caregiver/resident ratio or a minimum standard for the number of hours per patient day that a resident should be receiving care. In a nursing home, the CNA is the true point-person when it comes to providing adequate one-on-one care to the resident. The quality of care that facilities provide to their residents is frequently evaluated across three domains including structure (resources used to provide care; e.g., staffing), process (actions used to provide care; e.g., restraints) and outcomes (end results for patients; may be bad outcomes or good outcomes).

Certified Nurse Aides, also known as CNAs, are responsible for performing routine tasks and providing hands-on patient care in nursing homes. Under the supervision of nursing and medical staff, CNAs answer patient call bells, serve meals, make beds, and help patients eat, dress and bathe. CNAs provide skin care, take vital signs, and help patients walk and get in and out bed. In a nursing home, the quality of care each resident receives is largely dependent upon the one-on-one care provided by CNAs. Studies have shown that facilities with a higher CNA staffing ratio have fewer health care deficiencies, lower hospitalization rates and fewer government cited deficiencies. The health and safety of residents are compromised when the facility is understaffed. Residents are at a higher risk of receiving poor care and being victims of abuse when the staff is unable to respond adequately to the patient needs.

There are staffing standards for health care workers in hospitals, nursing homes, and other long-term care facilities. Each state can mandate its own staffing ratios. The District of Columbia and seven states-Arkansas, Delaware, Maine, Michigan, Oklahoma, Oregon and South Carolina mandate ratios that specify the maximum numbers of residents to CNA. If you work as a CNA in one of these states, then the **maximum** number of patients assigned to your care on any given shift can not exceed the one specified by the state.

CNA: Resident Ratio

	Day	Evening	Night
Arkansas	1:6	1:9	1:14
District of Columbia	1:6	1:10	1:15
Delaware	1:7	1:10	1:15
Maine	1:5	1:10	1:15
Michigan	1:8	1:12	1:15
Oklahoma	1:6	1:8	1:15
Oregon	1:10	1:15	1:20
South Carolina	1:9	1:13	1:22

There is not a staffing ratio mandate in North Carolina. Many nursing facilities in North Carolina are understaffed to the point of endangering the health of patients. The problem is not with the staff in nursing homes, it is with the staffing requirements as stated below:

10A NCAC 13D .2303 NURSE STAFFING REQUIREMENTS

(a) The facility shall provide licensed nursing personnel consistent with applicable occupational regulations and sufficient to accomplish the following:

- (1) patient needs assessment;
- (2) patient care planning; and
- (3) supervisory functions in accordance with the levels of patient care advertised or offered by the facility.

(b) The facility must have sufficient nursing staff to provide nursing and related services to attain or maintain the physical, mental, and psychosocial well-being of each patient, as determined by patient assessments and individual plans of care.

(c) A multi-storied facility shall have at least one direct-care staff member on duty on each patient care floor at all times.

(d) Except for designated units with higher staffing requirements noted elsewhere in this Subchapter, daily direct patient care nursing staff, licensed and unlicensed, shall include:

- (1) At least one licensed nurse on duty for direct patient care at all times.
- (2) A registered nurse for at least eight consecutive hours a day, seven days a week. This coverage can be spread over more than one shift if such a need exists. The director of nursing may be counted as meeting the requirements for both the director of nursing and patient staffing for facilities with a total census of 60 nursing beds or less.

NORTH CAROLINA SENIOR TAR HEEL LEGISLATURE

2019 FACT SHEET

Project C.A.R.E: Caregiver Alternatives to Running on Empy

The Senior Tar Heel Legislature requests that the General Assembly increase funding for Project C.A.R.E. in 2019-2020 by \$500,000 and in future years increase funding by ten percent annually for expected growth.

Project C.A.R.E. was designed and tested in North Carolina. It has become a national best practice model for providing care management and respite care services to caregivers of persons with Alzheimer's disease or related dementias. Alzheimer's disease, the most common form of dementia, is the sixth leading cause of death in North Carolina and yet there is no cure for the disease. The number of North Carolinians affected with Alzheimer's dementia, now approximately 160,000, is expected to increase by 31% to 210,000 by 2025. The NC Medicaid costs for caring for individuals with Alzheimer's in 2017 is approximately \$1.112 billion and is expected to increase by 42% in 2025. The 459,000 unpaid family caregivers of those living with dementia in North Carolina provide care valued at \$6.6 billion a year. Considering these figures, North Carolina must develop methods to both encourage and support caregivers to assist their aging loved-ones to remain at home. Resulting savings in public funds could be substantial with increased support for family caregivers.

Project C.A.R.E is available statewide and uses a family consultant model to provide comprehensive support to caregivers of persons with dementia. The goals of the program are to (1) educate and empower caregivers increasing their awareness and usage of community-based supportive services and resources, and (2) improve quality, access, choice, and the use of respite care. Caregivers are provided family-centered assessments and individualized care plans, guidance, counseling and limited respite care, if financially needy. Through additional appropriations in October 2016, Project C.A.R.E can offer eligible caregivers up to three (3) \$500 respite care vouchers annually as funds are available. Respite care provides caregivers a temporary and intermittent relief from their caregiving role to assist them maintain loved-ones at home longer. Family consultants also link caregivers to existing home and community-based services, entitlement programs, local Alzheimer's organizations, support groups, and other caregiver-focused initiatives. The program targets low-income (non-Medicaid), rural, and minority individuals caring for a person with dementia at home.

The NC General Assembly appropriated \$550,000 in recurring funding to support Project C.A.R.E. beginning in October 2016. The current total annualized state appropriations for Project C.A.R.E. is \$1,033,333. In SFY 2016-2017, Project CARE served 774 caregivers in 94 counties with care management of which 569 caregivers also received at least 1 respite voucher.

Number of Family Caregivers Served				
	2014-2015	2015-2016	2016-2017	2017-2018
Total Appropriation	\$300,000	\$300,000	\$850,000	\$1,033,333
Care Management	203	220	774	800 anticipated
Respite Care (care management clients who also received respite)	n/a	n/a	569	650 anticipated

For additional information, please go to: <http://www.ncdhhs.gov/aging/ncprojectcare.htm>.

NORTH CAROLINA SENIOR TAR HEEL LEGISLATURE 2019 FACT SHEET

SENIOR CENTERS

The Senior Tar Heel Legislature requests that the General Assembly maintain the current General Purpose funding and increase this funding by a recurring \$350,000 to continue to meet the vital needs of North Carolina's growing population of older adults.

Senior centers are community focal points on aging that provide a wide array of programs and services. They offer an essential link to other community programs and benefits that contribute to the physical, mental, and economic well-being of older adults and support their efforts to remain independent and engaged in their communities. In many areas of the state the senior center is the only place in the community where important services such as nutrition programs and transportation can be accessed. Currently there are 171 senior centers in North Carolina that are either operational or under development in 97 counties. There are three counties without a senior center (Gates, Henderson, and Union).

There are two funding streams for senior centers through the Division of Aging and Adult Services (DAAS).

Senior Center General Purpose funding is designated for the purpose of supporting existing and developing senior centers. The state's General Purpose funding has continued to remain level as the number of older adults continues to climb. Senior centers continue to struggle financially to meet the rising costs of operations, administration, and providing programs and services to meet the needs of the current senior population and its expected growth.

General Purpose funding drives the certification program and the certification program drives senior center excellence. Over 60% of the senior centers in the state are certified as Centers of Excellence or Merit. Prior to the implementation of the certification program there was inconsistent quality, performance, and accountability across the state. The certification process brought positive changes by providing a standardized set of measurable indicators of best practice that applied to all senior centers. These positive changes have been documented by the DAAS and they now know that certified centers offer more services and programming and provide cost saving services to the communities they serve. *To ensure these high standards and outcomes this funding needs to be available to senior centers.*

Senior Center Operations is an allowable service through the Home and Community Care Block Grant (HCCBG) and is funded at the discretion of counties. The number of centers funded for operations reflect those with full-time programs and the capacity to meet the DAAS Senior Center Operations service standards.

Investing in home and community-based programs, such as senior centers, makes social and economic sense. While accessing community-based services and supports, seniors are able to stay mentally and physically healthy in their own communities as long as possible. If these supports are not available seniors are at risk for depression, suicide, self-neglect, hospitalization and chronic illness. Therefore, maintaining independence in one's home with community support contributes to more positive outcomes, especially when it comes to health. These improved outcomes can, in turn, lead to cost savings over time.

NORTH CAROLINA SENIOR TAR HEEL LEGISLATURE 2019 FACT SHEET

Increase funding for the Senior Tar Heel Legislature

The Senior Tar Heel Legislature (STHL), created by an act of the North Carolina General Assembly in 1993, is an advocate for North Carolina senior citizens at the General Assembly. STHL, with one delegate and one alternate who serve as direct liaisons to each of the 100 counties in our state, provides information to senior citizens on relevant legislative activity and promotes advocacy for aging issues before the General Assembly. By law, the STHL conducts an annual meeting in the Raleigh area, as well as two other meetings during the year. Previously, the STHL received \$9,000 in annual state funding which was adequate at that time. Unfortunately, over the years that funding has decreased to only \$3,000 per year. With the ever-increasing rates of hotel/convention meeting space, costs have risen to approximately \$4,500 per meeting and are likely to increase in the future. These are minimal operational expenses and do not include hotel room, meals, and travel costs which are the responsibility of the individual delegates and alternates and/or their home counties. In the next 20 years, the 65 and older population in North Carolina will rise from 1.5 to 2.5 million. To meet the needs of this growing senior population in our state, the Senior Tar Heel Legislature needs to be adequately supported in its work. **The Senior Tar Heel Legislature recommends increasing its operational funding to \$20,000 per year to cover the costs of its three yearly meetings.**



North Carolina is Aging!

- ◆ The state's total population has exceeded 10 million!
- ◆ North Carolina ranks 9th nationally, both in total population and in the number of people 65 and over.
- ◆ In 2025, one in five North Carolinians will be 65 and over.
- ◆ In 2019, the state is estimated to have more people 60 and over than under 18 years.
- ◆ In 2017, 78 counties in the state had more people 60 and over than under 18 years. By 2025, this number is expected to increase to 89 counties and by 2037 to 94 counties.
- ◆ In 2017, an estimated 39,381 people 60 and older migrated from other states and abroad to North Carolina.
- ◆ In the next two decades, our 65 and over population will increase from 1.6 to 2.6 million, a projected growth of 64%. The projected growth among the age groups 65-74 (38%), 75-84 (100%) and 85+ (111%) indicates that as the baby boomers continue to age, there will be an increased proportion of older adults in the state creating challenges for long-term services and supports.

NC Population Change 2017-2037

Age	2017		2037		% Change 2017-2037
	#	%	#	%	
Total	10,283,255		12,684,352		23%
0-17	2,312,886	23%	2,606,213	21%	13%
18-44	3,658,073	36%	4,419,187	35%	21%
45-59	2,072,070	20%	2,304,524	18%	11%
60+	2,240,226	22%	3,354,428	26%	50%
65+	1,617,993	16%	2,660,084	21%	64%
85+	181,695	2%	382,686	3%	111%

Source: NC Office of State Budget and Management, Facts and Figures

Race and Hispanic or Latino Origin, 2017

Race/Ethnicity, age 65 and over	NC	US
White alone	80.4%	83.5%
Black or African American alone	16.3%	8.9%
American Indian and Alaska Native alone	0.9%	0.5%
Asian alone	1.3%	4.2%
Some other race	0.4%	1.7%
Two or more races	0.6%	1.0%
Hispanic or Latino origin (of any race)	1.8%	7.9%

^aAs a % of age 65 and over

Source: US Census. 2013-2017 American Community Survey, 5-year estimates

Social and Economic Characteristics of population, 2017

Characteristics, age 65 and over	NC	US
Living alone	26.6%	26.2%
Veterans	19.7%	19.4%
Speak English less than "very well"	2.1%	8.7%
Have a disability	36.6%	35.5%
Have less than high school education	18.6%	17.2%
Have high school, GED/Alternative education	31.6%	32.1%
In labor force	16.2%	16.8%
Income is below poverty level	9.4%	9.3%
Income is between 100%-199% of the poverty level	22.4%	20.0%
Median household income (householder 65 and over)	\$38,466	\$41,876

*As a % of 65 and over

Source: US Census, 2013-2017 American Community Survey, 5-year estimates

- ♦ Of the estimated 94,821 grandparents responsible for grandchildren under 18, 40% are age 60 and over.

Health Profile

- ♦ According to the Alzheimer's Association, North Carolina currently (2018) has 170,000 adults 65 and over with Alzheimer's disease and this number is projected to rise to 210,000 by 2025, an increase of 24%. Alzheimer's disease is the fifth leading cause of death among people age 65 and over.
- ♦ NC Division of Public Health, Office of the Chief Medical Examiner, reported 104 opioid related deaths among people 60 and over, in 2018. 78% of them were White and 57% were males.
- ♦ Of the people 65 and over, according to the Behavioral Risk Factor Surveillance System (BRFSS) survey, 2017:
 - 82% had at least one chronic disease, 55% of them had 2 or more chronic diseases;
 - 66% had an adult flu shot/spray and 72% had a pneumonia shot ever;
 - Only 10% reported that their health is poor and 65% reported exercising in the past 30 days.

Rank	Leading causes of death, age 65 and over, 2017	Number of deaths	% of Total deaths
1	Diseases of the heart	14,710	22%
2	Cancer	13,656	20%
3	Chronic lower respiratory diseases	4,599	7%
4	Cerebrovascular disease	4,295	6%
5	Alzheimer's disease	4,245	6%
6	Diabetes mellitus	1,973	3%

Source: North Carolina State Center for Health Statistics

Type of disability, age 65 and over, 2017	% with a disability
Ambulatory difficulty	24%
Independent living difficulty	15%
Hearing difficulty	15%
Cognitive difficulty	10%
Self-care difficulty	8%
Vision difficulty	7%

Source: US Census, ACS, 5-year estimates

- ♦ Given the potential social and economic impact of this unprecedented growth in the aging population, it is critical that NC focus efforts to improve those social determinants of health shown to have a direct positive effect on the health and well-being of individuals as they age including food security, access to health care services and transportation, availability of home and community-based services and other supports that promote aging within the community and postpone or avoid the necessity for long-term care.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 1, 2019

Presenter: Thompson, Price, Scott, Adams & Co., P.A.

Attachment: Contract To Audit Accounts FY 2018-19

ITEM TITLE: **FY 2017-2018 Audit Presentation & Contract To Audit Accounts FY 2018-2019**

SUMMARY: Thompson, Price, Scott, Adams & Co., P.A., auditors, will be presenting the FY 2017-2018. The BOC will also consider the FY 2018-19 Audit Contract.

RECOMMEND: **RECEIVE REPORT. REVIEW AND APPROVE CONTRACT.**

Motion Made By: ☐ Earl Pugh, Jr.
 ☐ Tom Pahl
 ☐ James Topping
 ☐ Ben Simmons
 ☐ Shannon Swindell

Motion Seconded By: ☐ Earl Pugh, Jr.
 ☐ Tom Pahl
 ☐ James Topping
 ☐ Ben Simmons
 ☐ Shannon Swindell

Vote: ☐ Earl Pugh, Jr.
 ☐ Tom Pahl
 ☐ James Topping
 ☐ Ben Simmons
 ☐ Shannon Swindell

The	Governing Board BOARD OF COMMISSIONERS
of	Primary Government Unit HYDE COUNTY
and	Discretely Presented Component Unit (DPCU) (if applicable) N/A

Primary Government Unit, together with DPCU (if applicable), hereinafter referred to as Governmental Unit(s)

and	Auditor Name THOMPSON, PRICE, SCOTT, ADAMS & CO, P.A.
	Auditor Address 1626 SOUTH MADISON STREET, WHITEVILLE, NC 28472

Hereinafter referred to as Auditor

for	Fiscal Year Ending 06/30/19	Audit Report Due Date 10/31/19
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Must be within four months of FYE

hereby agree as follows:

1. The Auditor shall audit all statements and disclosures required by U.S. generally accepted auditing standards (GAAS) and additional required legal statements and disclosures of all funds and/or divisions of the Governmental Unit(s). The non-major combining, and individual fund statements and schedules shall be subjected to the auditing procedures applied in the audit of the basic financial statements and an opinion shall be rendered in relation to (as applicable) the governmental activities, the business- type activities, the aggregate DPCUs, each major governmental and enterprise fund, and the aggregate remaining fund information (non-major government and enterprise funds, the internal service fund type, and the fiduciary fund types).
2. At a minimum, the Auditor shall conduct his/her audit and render his/her report in accordance with GAAS. The Auditor shall perform the audit in accordance with *Government Auditing Standards* if required by the State Single Audit Implementation Act, as codified in G.S. 159-34. If required by OMB *Uniform Administration Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance) and the State Single Audit Implementation Act, the Auditor shall perform a Single Audit. This audit and all associated audit documentation may be subject to review by Federal and State agencies in accordance with Federal and State laws, including the staffs of the Office of State Auditor (OSA) and the Local Government Commission (LGC). If the audit requires a federal single audit performed under the requirements found in Subpart F of the Uniform Guidance (§200.501), it is recommended that the Auditor and Governmental Unit(s) jointly agree, in advance of the execution of this contract, which party is responsible for submission of the audit and the accompanying data collection form to the Federal Audit Clearinghouse as required under the Uniform Guidance (§200.512).

If the audit and Auditor communication are found in this review to be substandard, the results of the review may be forwarded to the North Carolina State Board of CPA Examiners (NC State Board).

County and Multi-County Health Departments: The Office of State Auditor will require Auditors of these Governmental Units to perform agreed upon procedures (AUPs) on eligibility determination on certain programs. Both Auditor and Governmental Unit agree that Auditor shall complete and report on these AUPs on

eligibility determination as required by OSA and in accordance with the instructions and timeline provided by OSA.

3. If an entity is determined to be a component of another government as defined by the group audit standards, the entity's auditor shall make a good faith effort to comply in a timely manner with the requests of the group auditor in accordance with AU-6 §600.41 - §600.42.

4. This contract contemplates an unmodified opinion being rendered. If during the process of conducting the audit, the Auditor determines that it will not be possible to render an unmodified opinion on the financial statements of the unit, the Auditor shall contact the LGC staff to discuss the circumstances leading to that conclusion as soon as is practical and before the final report is issued. The audit shall include such tests of the accounting records and such other auditing procedures as are considered by the Auditor to be necessary in the circumstances. Any limitations or restrictions in scope which would lead to a qualification should be fully explained in an attachment to this contract.

5. If this audit engagement is subject to the standards for audit as defined in *Government Auditing Standards*, 2011 revisions, issued by the Comptroller General of the United States, then by accepting this engagement, the Auditor warrants that he/she has met the requirements for a peer review and continuing education as specified in *Government Auditing Standards*. The Auditor agrees to provide a copy of the most recent peer review report to the Governmental Unit(s) and the Secretary of the LGC prior to the execution of an audit contract. Subsequent submissions of the report are required only upon report expiration or upon auditor's receipt of an updated peer review report. If the audit firm received a peer review rating other than pass, the Auditor shall not contract with the Governmental Unit(s) without first contacting the Secretary of the LGC for a peer review analysis that may result in additional contractual requirements.

If the audit engagement is not subject to *Government Accounting Standards* or if financial statements are not prepared in accordance with U.S. generally accepted accounting principles (GAAP) and fail to include all disclosures required by GAAP, the Auditor shall provide an explanation as to why in an attachment to this contract or in an amendment.

6. It is agreed that time is of the essence in this contract. All audits are to be performed and the report of audit submitted to LGC staff within four months of fiscal year end. If it becomes necessary to amend this due date or the audit fee, an amended contract along with a written explanation of the delay shall be submitted to the Secretary of the LGC for approval.

7. It is agreed that GAAS include a review of the Governmental Unit's (Units') systems of internal control and accounting as same relate to accountability of funds and adherence to budget and law requirements applicable thereto; that the Auditor shall make a written report, which may or may not be a part of the written report of audit, to the Governing Board setting forth his/her findings, together with his recommendations for improvement. That written report shall include all matters defined as "significant deficiencies and material weaknesses" in AU-C 265 of the *AICPA Professional Standards (Clarified)*. The Auditor shall file a copy of that report with the Secretary of the LGC.

8. All local government and public authority contracts for audit or audit-related work require the approval of the Secretary of the LGC. This includes annual or special audits, agreed upon procedures related to internal controls, bookkeeping or other assistance necessary to prepare the Governmental Unit's (Units') records for audit, financial statement preparation, any finance-related investigations, or any other audit-related work in the State of North Carolina. Invoices for services rendered under these contracts shall not be paid by the Governmental Unit(s) until the invoice has been approved by the Secretary of the LGC. (This also includes any progress billings.) [G.S. 159-34 and 115C-447] All invoices for Audit work shall be submitted in PDF format to the Secretary of the LGC for approval. The invoice marked 'approved' with approval date shall be returned to

the Auditor to present to the Governmental Unit(s) for payment. Approval is not required on contracts and invoices for system improvements and similar services of a non-auditing nature.

9. In consideration of the satisfactory performance of the provisions of this contract, the Governmental Unit(s) shall pay to the Auditor, upon approval by the Secretary of the LGC, the fee, which includes any costs the Auditor may incur from work paper or peer reviews or any other quality assurance program required by third parties (federal and state grantor and oversight agencies or other organizations) as required under the Federal and State Single Audit Acts. This does not include fees for any pre-issuance reviews that may be required by the NC Association of CPAs (NCACPA) Peer Review Committee or NC State Board of CPA Examiners (see Item 12).

10. If the Governmental Unit(s) has/have outstanding revenue bonds, the Auditor shall submit to LGC staff, either in the notes to the audited financial statements or as a separate report, a calculation demonstrating compliance with the revenue bond rate covenant. Additionally, the Auditor shall submit to LGC staff simultaneously with the Governmental Unit's (Units') audited financial statements any other bond compliance statements or additional reports required by the authorizing bond documents, unless otherwise specified in the bond documents.

11. After completing the audit, the Auditor shall submit to the Governing Board a written report of audit. This report shall include, but not be limited to, the following information: (a) Management's Discussion and Analysis, (b) the financial statements and notes of the Governmental Unit(s) and all of its component units prepared in accordance with GAAP, (c) supplementary information requested by the Governmental Unit(s) or required for full disclosure under the law, and (d) the Auditor's opinion on the material presented. The Auditor shall furnish the required number of copies of the report of audit to the Governing Board upon completion.

12. If the audit firm is required by the NC State Board, the NCACPA Peer Review Committee, or the Secretary of the LGC to have a pre-issuance review of its audit work, there shall be a statement in the engagement letter indicating the pre-issuance review requirement. There also shall be a statement that the Governmental Unit(s) shall not be billed for the pre-issuance review. The pre-issuance review shall be performed prior to the completed audit being submitted to LGC Staff. The pre-issuance review report shall accompany the audit report upon submission to LGC Staff.

13. The Auditor shall submit the report of audit in PDF format to LGC Staff when (or prior to) submitting the final invoice for services rendered. The report of audit, as filed with the Secretary of the LGC, becomes a matter of public record for inspection, review and copy in the offices of the LGC by any interested parties. Any subsequent revisions to these reports shall be sent to the Secretary of the LGC along with an Audit Report Reissued Form (available on the Department of State Treasurer website). These audited financial statements, excluding the Auditors' opinion, may be used in the preparation of official statements for debt offerings by municipal bond rating services to fulfill secondary market disclosure requirements of the Securities and Exchange Commission and for other lawful purposes of the Governmental Unit(s) without requiring consent of the Auditor. If the LGC Staff determines that corrections need to be made to the Governmental Unit's (Units') financial statements, those corrections shall be provided within three business days of notification unless another deadline is agreed to by LGC staff.

If the OSA designates certain programs to be audited as major programs, as discussed in Item 2, a turnaround document and a representation letter addressed to the OSA shall be submitted to LGC Staff.

14. Should circumstances disclosed by the audit call for a more detailed investigation by the Auditor than necessary under ordinary circumstances, the Auditor shall inform the Governing Board in writing of the need for such additional investigation and the additional compensation required therefore. Upon approval by the

Secretary of the LGC, this contract may be modified or amended to include the increased time, compensation, or both as may be agreed upon by the Governing Board and the Auditor.

15. If an approved contract needs to be modified or amended for any reason, the change shall be made in writing, on the Amended LGC-205 contract form and pre-audited if the change includes a change in audit fee (pre-audit requirement does not apply to charter schools). This amended contract shall be completed in full, including a written explanation of the change, signed and dated by all original parties to the contract. It shall then be submitted to the Secretary of the LGC for approval. No change to the audit contract shall be effective unless approved by the Secretary of the LGC, the Governing Board, and the Auditor.

16. A copy of the engagement letter, issued by the Auditor and signed by both the Auditor and the Governmental Unit(s), shall be attached to this contract, and shall be incorporated by reference as if fully set forth herein as part of this contract. In case of conflict between the terms of the engagement letter and the terms of this contract, the terms of this contract shall take precedence. Engagement letter terms that conflict with the contract are deemed to be void unless the conflicting terms of this contract are specifically deleted in Item 26 of this contract. Engagement letters containing indemnification clauses shall not be accepted by LGC Staff.

17. Special provisions should be limited. Please list any special provisions in an attachment.

18. A separate contract should not be made for each division to be audited or report to be submitted. If a DPCU is subject to the audit requirements detailed in the Local Government Budget and Fiscal Control Act and a separate audit report is issued, a separate audit contract is required. If a separate report is not to be issued and the DPCU is included in the primary government audit, the DPCU shall be named along with the parent government on this audit contract. DPCU Board approval date, signatures from the DPCU Board chairman and finance officer also shall be included on this contract.

19. The contract shall be executed, pre-audited (pre-audit requirement does not apply to charter schools), and physically signed by all parties including Governmental Unit(s) and the Auditor, then submitted in PDF format to the Secretary of the LGC.

20. The contract is not valid until it is approved by the Secretary of the LGC. The staff of the LGC shall notify the Governmental Unit and Auditor of contract approval by email. The audit should not be started before the contract is approved.

21. Retention of Client Records: Auditors are subject to the NC State Board of CPA Examiners' Retention of Client Records Rule 21 NCAC 08N .0305 as it relates to the provision of audit and other attest services, as well as non-attest services. Clients and former clients should be familiar with the requirements of this rule prior to requesting the return of records.

22. This contract may be terminated at any time by mutual consent and agreement of the Governmental Unit(s) and the Auditor, provided that (a) the consent to terminate is in writing and signed by both parties, (b) the parties have agreed on the fee amount which shall be paid to the Auditor (if applicable), and (c) no termination shall be effective until approved in writing by the Secretary of the LGC.

23. The Governmental Unit's (Units') failure or forbearance to enforce, or waiver of, any right or an event of breach or default on one occasion or instance shall not constitute the waiver of such right, breach or default on any subsequent occasion or instance.

24. There are no other agreements between the parties hereto and no other agreements relative hereto that shall be enforceable unless entered into in accordance with the procedure set out herein and approved by the Secretary of the LGC.

25. E-Verify. Auditor shall comply with the requirements of NCGS Chapter 64 Article 2. Further, if Auditor utilizes any subcontractor(s), Auditor shall require such subcontractor(s) to comply with the requirements of NCGS Chapter 64, Article 2.

26. All of the above paragraphs are understood and shall apply to this contract, except the following numbered paragraphs shall be deleted (See Item 16 for clarification).

27. The process for submitting contracts, audit reports and invoices is subject to change. Auditors and units should use the submission process and instructions in effect at the time of submission. Refer to the N.C. Department of State Treasurer website at <https://www.nctreasurer.com/slg/Pages/Audit-Forms-and-Resources.aspx>.

28. All communications regarding audit contract requests for modification or official approvals will be sent to the email addresses provided on the signature pages that follow.

FEES FOR AUDIT SERVICES

For all non-attest services, the Auditor shall adhere to the independence rules of the AICPA Professional Code of Conduct and *Governmental Auditing Standards* (as applicable). Bookkeeping and other non-attest services necessary to perform the audit shall be included under this contract. However, bookkeeping assistance shall be limited to the extent that the Auditor is not auditing his or her own work or making management decisions. The Governmental Unit shall designate an individual with the suitable skills, knowledge, and/or experience necessary to oversee the services and accept responsibility for the results of the services. Financial statement preparation assistance shall be deemed a "significant threat" requiring the Auditor to apply safeguards sufficient to reduce the threat to an acceptable level. The Auditor shall maintain written documentation of his or her compliance with these standards in the audit work papers.

Fees may not be included in this contract for work performed on Annual Financial Information Reports (AFIRs), Form 990s, or other services not associated with audit fees and costs. Such fees may be included in the engagement letter, but may not be included in this contract or in any invoices requiring approval of the LGC. See Items 8, 9, and 12 for details on other allowable and excluded fees.

Prior to submission of the completed audited financial report, applicable compliance reports and amended contract (if required) the Auditor may submit invoices for approval for services rendered, not to exceed 75% of the total of the stated fees below. If the current contracted fee is not fixed in total, invoices for services rendered may be approved for up to 75% of the prior year audit fee. Should the 75% cap provided below conflict with the cap calculated by LGC staff based on the prior year audit fee on file with the LGC, the LGC calculation prevails.

20 NCAC 03 .0505: All invoices for services rendered in an audit engagement as defined in 20 NCAC 3 .0503 shall be submitted to the Commission for approval before any payment is made. Payment before approval is a violation of law.

PRIMARY GOVERNMENT FEES

Primary Government Unit	HYDE COUNTY
Audit	\$ 33,750
Writing Financial Statements	\$ 3,500
All Other Non-Attest Services	\$ 0
75% Cap for Interim Invoice Approval	\$ 27,937.50

DPCU FEES (if applicable)

Discretely Presented Component Unit	N/A
Audit	\$
Writing Financial Statements	\$
All Other Non-Attest Services	\$
75% Cap for Interim Invoice Approval	\$

SIGNATURE PAGE**AUDIT FIRM**

Audit Firm THOMPSON, PRICE, SCOTT, ADAMS & CO, P.A.	
Authorized Firm Representative (typed or printed) ALAN W. THOMPSON	Signature
Date 03/19/19	Email Address alanthompson@tpsacpas.com

GOVERNMENTAL UNIT

Governmental Unit HYDE COUNTY	
Date Primary Government Unit Governing Board Approved Audit Contract (Ref: G.S. 159-34(a) or G.S. 115C-447(a))	
Mayor/Chairperson (typed or printed)	Signature
Date	Email Address

Chair of Audit Committee (typed or printed, or "NA")	Signature
Date	Email Address

GOVERNMENTAL UNIT – PRE-AUDIT CERTIFICATE*(Pre-audit certificate not required for charter schools)*

Required by G.S. 159-28(a1) or G.S. 115C-441(a1)

This instrument has been pre-audited in the manner required by The Local Government Budget and Fiscal Control Act or by the School Budget and Fiscal Control Act.

Primary Governmental Unit Finance Officer (typed or printed)	Signature
Date of Pre-Audit Certificate	Email Address

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 1, 2019
Presenter: County Manager Kris Noble
Attachment: No

ITEM TITLE: EMPLOYEE/VOLUNTEER/FRIEND OF THE MONTH

SUMMARY: Manager Kris Noble will announce the Employee, Volunteer and/or Friend of the County for the month of April 2019.

RECOMMEND: Congratulations.

MOTION MADE BY: ☐ PUGH
☐ SIMMONS
☐ PAHL
☐ SWINDELL
☐ TOPPING

MOTION SECONDED BY: ☐ PUGH
☐ SIMMONS
☐ PAHL
☐ SWINDELL
☐ TOPPING

VOTE: ☐ PUGH
☐ SIMMONS
☐ PAHL
☐ SWINDELL
☐ TOPPING

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 1, 2019
Presenter: Citizens
Attachment: No

ITEM TITLE: PUBLIC COMMENTS

SUMMARY: Citizens are afforded an opportunity at this time to comment on issues they feel may be of importance to the Commissioners and to their fellow citizens.

Comments should be kept to (3) minutes and directed to the entire Board, not just one individual Commissioner, staff member or to a member of the audience.

Time for one person cannot be used by another person.

Comments that reflect the need for additional assistance will be directed to the County Manager or referred to a future meeting agenda.

RECOMMEND: Receive comments.

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: April 1, 2019
Presenter: Commissioner James Topping
Attachment: Yes

ITEM TITLE: RESOLUTION CREATING HYDE COUNTY PROGRESS GROUP

SUMMARY: At its regularly scheduled meeting on Monday, March 4, 2019
Commissioner James Topping introduced "Resolution of The Hyde
County Board of Commissioners Hyde County Progress Group".

At that time Commissioner Simmons moved to support any group that
wants to bring anything that is positive to Hyde County. The vote was
unanimous.

Commissioner Topping has asked that the Resolution to create the Hyde
County Progress Group be added to the April 1st meeting agenda for
further discussion and consideration.

RECOMMEND: Discussion.

MOTION MADE BY: ☐ PUGH
☐ SIMMONS
☐ PAHL
☐ SWINDELL
☐ TOPPING

MOTION SECONDED BY: ☐ PUGH
☐ SIMMONS
☐ PAHL
☐ SWINDELL
☐ TOPPING

VOTE: ☐ PUGH
☐ SIMMONS
☐ PAHL
☐ SWINDELL
☐ TOPPING

**RESOLUTION OF THE HYDE COUNTY BOARD OF COMMISSIONERS
HYDE COUNTY PROGRESS GROUP**

MARCH 4, 2019

WHEREAS as citizens of Hyde County we work and advocate strengthening the Hyde County economic resources and maintaining a healthy ecosystem for its citizens.

WHEREAS we are designed to seek information, educate and empower the citizens, work and develop resources thru federal, state, county and other local agencies.

WHEREAS within regulations and laws governing our county resources we will develop and evolve into a Steering Committee for positive growth.

NOW, THEREFORE, BE IT RESOLVED that our primary focus will be to seek, research and support educational opportunities, vocational training, youth activities and existing businesses. To suggest and evaluate health initiatives, innovative ideas, ecosystem research and other monetary programs that could help the Hyde County Economy. Hold community meetings, discussion groups and appoint interested community members into sub-committees to assist in county government.

BE IT FURTHER RESOLVED that The Hyde County Board of Commissioners hereby recognizes the effort underway to create a community-based committee to be called the Hyde County Progress Group. The Board of Commissioners commends Commissioner Topping for his leadership in that effort and we look forward to working with the Hyde County Progress Group at such time as the organization is established and has ideas to bring to the Commissioners for discussion and consideration.

Adopted this 4th day of March 2019 in Hyde County, North Carolina.

ATTEST:

Lois Stotesberry, CMC,NCCCC
Clerk, HY Cy Board of Commissioners

Earl D. Pugh, Jr.
Hyde County Board of Commissioners

M. Shannon Swindell
Hyde County Board of Commissioners

Thomas Pahl
Hyde County Board of Commissioners

James. R. Topping
Hyde County Board of Commissioners

Benjamin Simmions, III
Hyde County Board of Commissioners

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

April 1, 2019
MEETING DATE: ~~JULY 10, 2018~~ *Tabled*
PRESENTER: COUNTY MANAGER KRIS CAHOON NOBLE
ATTACHMENT: YES

ITEM TITLE: EIC BOARD OF DIRECTORS MEMBERSHIP

SUMMARY: The Economic Improvement Council Inc. is searching for a
"Representative of Private Organizations" to fill a Hyde County vacancy
on the EIC Board of Directors.

RECOMMEND: Appointments

MOTION MADE BY: ___ PUGH
___ SIMMONS
___ PAHL
___ SWINDELL
___ TOPPING

MOTION SECONDED BY: ___ PUGH
___ SIMMONS
___ PAHL
___ SWINDELL
___ TOPPING

VOTE: ___ PUGH
___ SIMMONS
___ PAHL
___ SWINDELL
___ TOPPING

Board of Directors' Membership Roster

Total Seats Per Agency Bylaws	18	Total Current Vacant Seats	0
Total Number of Seats Reserved for Each Sector	Poor	Public	Private
Total Number of Vacant Seats Per Each Sector	Poor	Public	Private

Name	County of Residence	Community Group/ Area Represented	Date Initially Seated [month/year]	Number of Terms Served [completed]	Current Term Expiration [month/year]
Representatives of the Poor					
1. Shirley Leary	Pitt	Head Start Policy Council	11/2017	0	10/2019
2. Preciosa Diaz	Chowan	Head Start Policy Council	11/2017	0	10/2019
3. Shelia Gregorv	Currituck	Currituck County Community TV	06/2012	1	05/2022
4. Jessica Davenport	Dare	Dare County Community	06/2012	1	06/2022
5. Fred Yates	Perquimans	Perquimans County Community	09/2015	0	09/2020
6. Wanda Harvey	Beaufort	Beaufort County Community	11/2017	0	08/2022
Public Elected Officials					
1. Brenda Lassiter	Perquimans	County Commissioners	09/2017	0	07/2020
2. Robert Williams	Gates	County Commissioners	09/2012	2	08/2019
3. Nina Griswell	Tyrrell	County Commissioners	11/2015	0	11/2020
4. Judy Rankins	Chowan	County Commissioners	07/2016	0	07/2021
5. William Sawyer	Camden	County Commissioners	05/2015	0	07/2022
6. Jerry McCrary	Marth	County Commissioners	07/2017	0	04/2022
Reorepresentatives of Private Organizations					
1. Oliver Jones	Pasquotank	Pasquotank County Community	05/2009	2	05/2019
2. Willie Shaw	Hyde	Hyde County Community	11/2008	2	11/2018
3. Melvin Norman	Washington	Washington County Community	03/2013	1	07/2018
4. Thomas Wood	Chowan	Chowan County Community IV	11/2015	0	11/2020
5. Linda Layden White	Perquimans	Perquimans County Community	01/2017	0	01/2021
6. Ray Blount	Washington	Washington County Community	11/2009	2	11/2019

The signature of the Board of Directors Chairperson certifies that the persons representing the poor were selected by a democratic process and that there is documentation on file that confirms the selection of all board members. In addition, by signing below, the Board of Directors Chairperson confirms that the selection of all board members coincides with the directives outlined in the agency's bylaws and that a current Board of Directors Member Profile is on file for each member.

Board of Directors Chairperson

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: April 1, 2019
Presenter: Luana Gibbs
Attachment: Yes

ITEM TITLE: Fee Schedule FY 2019-20

SUMMARY: The FY 2019-20 Fee Schedule was reviewed and approved by the Hyde County Board of Health on March 19, 2019. The Board of Health requests the Hyde County Board of Commissioner final approval of Fee Schedule.

RECOMMEND: Approval

Motion Made By: ☐ Earl Pugh, Jr.
☐ Shannon Swindell
☐ James Topping
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Shannon Swindell
☐ James Topping
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Shannon Swindell
☐ James Topping
☐ Ben Simmons
☐ Tom Pahl

Hyde County Health Department

P.O. Box 100
1151 Main Street
Swan Quarter, N.C. 27885

(252) 926-4200



*From the Lodge to the Lighthouse
We're striving for a healthier Hyde*

*Luana Gibbs
Interim Health Director*

Fee Schedule FY 2019-20

CPT	Description	Fee
NEW PATIENTS		
99201	Office Visit 1—New/Problem	\$91.00
99202	Office Visit 2	\$155.00
99203	Office Visit 3	\$230.00
99204	Office Visit 4	\$350.00
99205	Office Visit 5	\$468.00
99381 EP	Office Visit <1—New/Prevent EP	\$212.00
99382 EP	Office Visit 1-4 EP	\$248.00
99383 EP	Office Visit 5-11 EP	\$222.00
99384	Office Visit 12-17 FP	\$247.00
99384 EP	Office Visit 12-17 EP	\$247.00
99385	Office Visit 18-39 FP	\$283.00
99385 EP	Office Visit 18-39 EP	\$283.00
99385	Office Visit 18-39 FP	\$283.00
99386	Office Visit 40-64	\$310.00
99387	Office Visit >65	\$325.00
ESTABLISHED PATIENTS		
99211	Office Visit Nurse—Est/Problem	\$53.00
99212	Office Visit 2	\$97.00
99213	Office Visit 3	\$148.00
99214	Office Visit 4	\$221.00
99215	Office Visit 5	\$332.00
99391 EP	Office Visit <1—Est/Prevent EP	\$177.00
99392 EP	Office Visit 1-4 EP	\$189.00
99393 EP	Office Visit 5-11 EP	\$191.00
99394 EP	Office Visit 12-17 EP	\$212.00
99394	Office Visit 12-17 FP	\$212.00
99395 EP	Office Visit 18-39 EP	\$243.00
99395	Office Visit 18-39 FP	\$243.00
99396	Office Visit 40-64	\$255.00
99397	Office Visit >65	\$266.00
99455	Farmer Medical & Fit Testing	\$40.00

94010	Farmer Fit Testing	\$25.00
99429	Prison/Sheriff's Exam	\$90.00
99499	CDL Exam	\$120.00
G0438	Medicare Initial Wellness Exam	\$285.00
G0439	Medicare Annual Wellness Exam	\$403.00
Q3014	Telemedicine Facility Fee	\$50.00
CHILD HEALTH		
92587	Hearing Screen with OAE	\$35.00
99173	Vision screen	\$31.00
D0145	Oral Evaluation	\$51.00
D1206	Fluoride Application	\$21.00
96110	Developmental ASQ/M-Chat	\$44.00
96161	Edinburgh Infant	\$27.00
96127	CRAFT/ASQ-Se/Mental Health	\$22.00
96160	Admin. of Pt. Focus Health Risk Assessment	\$31.00
IMMUNIZATIONS		
90471	Vaccine Admin 1 st	\$48.00
90472	Vaccine Admin 2 nd	\$27.00
90473	Vaccine Admin oral/nasal	\$42.00
90474	Vaccine Admin oral/nasal in addition to 90471 or 90473	\$27.00
90660 / 90672	Flu Mist vaccine (private stock)	\$36.00
90658 / Q2038	Influenza 3+	\$31.00
90734	Meningococcal Vaccine	\$184.00
	Private Vaccine is charged at 25% markup of cost	
EPIDEMIOLOGY		
T1002	TB Cont/Rx	\$68.00 (3 rd party only)
86580	TB TST	\$27.00
LU102	TB Screening Form	\$10.00
FAMILY PLANNING		
J1050	Depo Provera	\$44.00
57170	Diaphragm Fitting	\$186.00
58300	IUD Insertion	\$288.00
58301	IUD Removal	\$266.00
J7298	Mirena	\$555.00 / 340B Rate
J7297	Liletta	\$599 / 340B Rate
J7307	Nexplanon	\$630.00
11981	Nexplanon Insertion	\$354.00
11982	Nexplanon Removal	\$371.00
11983	Nexplanon Removal & Insertion	\$556.00
J7304	Xulane Patches	\$64.00
S4993	Pills	\$6.00
MATERNITY		
59425	Antepartum 4-6 vists	\$1152.00
59426	Antepartum 7 or more visits	\$2078.00

59430	Postpartum home visit	\$394.00
J2790	Rhogam	\$124.00
96127	Edinburgh Mother	\$22.00
S0280	Pregnancy Risk Screen	\$50.00
S0281	Incentive Postpartum Visit	150.00
LABORATORY – IN HOUSE		
82120QW	Amine test	\$22.00
82947QW	Glucose (in-house)	\$27.00
82950	GTT 1 hour	\$32.00
82951	GTT 3 hour	\$93.00
82270	Hemocult (3 specimens)	\$22.00
85018QW	Hemoglobin (in-house)	\$18.00
81025	Pregnancy test	\$27.00
87804	Rapid Influenza Test	\$43.00
87880	Rapid Strep Test	\$41.00
81003	Urinalysis Auto	\$19.00
80326	Urine Drug Screen	\$30.00
87210QW	Wet Mount	\$25.00
LABORATORY - REFERENCE		
	Each lab test is charged the rate of the Reference Lab	
T2025	Administrative Blood Draw Fee	\$25.00
INJECTIONS		
96372	Injection only	\$53.00
95115	Injection for allergen immunotherapy 1 injection	\$25.00
95117	Injection for allergen immunotherapy 2 or more	35.00
J7620	Albuterol	\$7.00
J1200	Benadryl 50 mg	\$1.00
J1100	Decadron 4 mg	\$.16
	Epinephrine up to 1 mL	\$300.00
90788	IM Antibiotic Injection	\$20.00
90774	IV Injection	\$20.00
J3301	Kenalog	\$11.00
J1940	Lasix 10 mg/1cc	\$.73
J2550	Phenegan 50 mg	\$2.00
J2920	Solumedrol	\$5.00
J1885	Toradol 60 mg	\$3.00
J3420	Vitamin B12	\$2.00
J2000	Lidocaine	\$4.00
20552	Injection of trigger points in 1 or 2 muscles	\$190.00
20553	Injection of trigger points in 3 or more muscles	\$268.00
31203	50% Dextrose	\$2.00
PROCEDURES		
92551	Audiometry	\$35.00

51701	Catherization	\$167.00
69210	Cerumen Disimpaction	\$122.00
11055	Cutting Benign Lesion	\$73.00
11720	Debridement of nails	\$49.00
11040	Debridement/Abrasion	\$55.00
17110	Destruction of Lesion excluding skin tags ≤14	\$214.00
17111	Destruction of Lesion excluding skin tags >15	\$265.00
69200	Ear – Foreign Body Removal	\$288.00
10120	Ear – Foreign Body Removal Uncomp	\$354.00
93000	EKG	\$71.00
10061	I & D Abscess Complex or Multiple	\$532.00
10060	I & D Abscess Simple	\$253.00
10140	I & D Hematoma	\$380.00
20610	Injection Joint - Large	\$221.00
20605	Injection Joint - Medium	\$168.00
11900	Injection of Lesion	\$120.00
G0101	Medicare Pelvic and Breast	\$72.00
G0102	Medicare Prostate	\$38.00
30901	Nasal Bleed Simple	\$284.00
94640	Nebulizer tx – Initial	\$51.00
94665	Nebulizer tx – Sub. Non covered Medicaid	\$36.00
94650	Oxygen Therapy	\$50.00
94150	Peak Flow Modifiers: 26-\$2, TC-\$38	\$45.00
94760	Pulse Oxygen	\$22.00
11200	Removal Skin Tag	\$183.00
11300-11303	Shave Biopsy	\$177.00 - \$287.00
99406	Smoking Cessation > 3 min – 10 min	\$38.00
99407	Smoking Cessation >10 min	\$80.00
12001-7	Staple Insertion and Removal	\$368 - \$952.00
MISCELLANEOUS CHARGES		
	Ace Bandage	\$1.00
	Cath insertion tray	\$3.00
	Irrigation	\$2.00
	Large Dressing	\$3.00
	Medium Dressing	\$3.00
	Small Dressing	\$2.00
	Sterile Tray	\$10.00
	Unspecified Materials	\$11.00
LU021	Complete Form	\$5.00
LU018	Copy Medical Record	Per GS 90-411
99058	Services provided on Emergency Basis in Office	\$89.00

MENTAL HEALTH		
36415	Draw Fee for Outside Lab Work	\$19.00
90791	Psychiatric diagnostic evaluation	\$213.00
90792	Psychiatric diagnostic evaluation with m.....	\$311.00
90832	Psychotherapy, 30 min. with patient	\$133.00
90834	Psychotherapy, 45 minutes with patient	\$155.00
90837	Psychotherapy, 60 minutes with patient	\$159.00
90839	Psychotherapy for crisis; first 60 min.	\$230.00
90840	Psychotherapy for crisis; each additional	\$133.00
90846	Family psychotherapy w/o patient	\$177.00
90847	Family psychotherapy w/patient	\$159.00
90849	Multiple family group psychotherapy	\$176.00
90853	Group psychotherapy	\$106.00
99241	Office consultation for a new or established 15 min.	\$155.00
99242	Office consultation for a new or established 30 min.	\$244.00
99243	Office consultation for a new or established 40 min.	\$318.00
99244	Office consultation for a new or established 60 min.	\$453.00
99245	Office consultation for a new or established 80 min.	\$571.00
YP851	Medication Inquiry Psych Admin	\$25.00

Fee Schedule FY 2019-20 was reviewed and approved by the Hyde County Board of Health on March 19, 2019, and is effective beginning April 2, 2019 until June 30, 2020.
Rates are determined based on National Fee Analyzer effective January 1, 2019.


Chair, Hyde County Board of Health

3-19-19
Date

Chair, Hyde County Board of Commissioners

Date